

Către: *Bursa De Valori București*
Autoritatea de Supraveghere Financiară

RAPORT CURENT 02/2026

Conform prevederilor Legii nr. 24/2017 privind emitenții de instrumente financiare și operațiuni de piață și Regulamentului Autorității de Supraveghere Financiară nr. 5/2018 privind emitenții și operațiunile cu valori mobiliare, cu modificările și completările ulterioare, precum și prevederile art. 99 din Codul Bursei de Valori București, Titlul II, Emitenți și Instrumente Financiare.

Data raportului	04.03.2026
Denumirea societății	Electro-Alfa International S.A.
Sediul social	Calea Națională nr. 15, Botoșani, Botoșani
Telefon	+40 754 908 742
Email	investors@electroalfa.ro
Nr. înregistrare la ONRC	J1994001310079
Cod unic de înregistrare	7348194
Capital social subscris și vărsat	47.136.076,75 lei
Număr de acțiuni	188.544.307
Simbol	EAI
Piața de tranzacționare	Bursa de Valori București, Segmentul Principal, Categoria Premium

Evenimente importante de raportat: Notificare dețineri majore >5%

Conducerea Electro-Alfa International S.A. (denumită în continuare „Compania”) informează piața în legătură cu primirea, din partea Allianz SE, a notificării privind creșterea deținerilor majore peste pragul de 5%.

Notificarea poate fi consultată în anexa la prezentul raport curent.

Ștefan Petrea
Director General

Standard form for the notification of major holdings

Notification of major holdings (to be transmitted to the relevant issuer and to the competent authority)

1. Identity of the issuer or of the issuer of existing supporting shares to which voting rights are attached:

Electro-Alfa International S.A. (ISIN: RO249YW1FZP5)

2. Reasons for notification (please mark the appropriate box or boxes):

- A purchase or assignment of voting rights
 A purchase or assignment of financial instruments
 An event changing the distribution of voting rights
 Others(please specify) ⁱⁱ

3. Details of the person subject to the obligation of notification ⁱⁱⁱ :

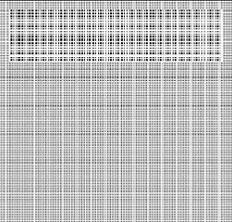
<u>Name/Designation:</u> Allianz SE	<u>Headquarters city and country (if applicable)</u> Munich, Germany
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4. Full name/designation of the shareholder / shareholders (if different from point 3) ^{iv}

Fondul de pensii administrat privat AZT Viitorul Tau (administrat de Allianz-Tiriac Pensii Private SAFPP)
Fondul de pensii facultative privat AZT Moderato (administrat de Allianz-Tiriac Pensii Private SAFPP)
Fondul de pensii facultative privat AZT Vivace (administrat de Allianz-Tiriac Pensii Private SAFPP)
AZ obvezni mirovinski fond kategorije A (balanced)
AZ obvezni mirovinski fond kategorije B (balanced)

5. Date of dropping under, reaching or exceeding the threshold (vote percentage) ^v: 03/03/2026**6. Total positions of the persons subject to the obligation of notification:**

	% of the voting rights attached to shares (total of 7.A)	% of the voting rights through the financial instruments (total of 7.B.1 + 7.B.2)	Total of the two expressed in percentage % (7.A + 7.B)	Total number of issuer's voting rights
The resulting situation, on the day it dropped below, exceeded or reached the threshold	5.65%	0.00%	5.65%	188,544,307

Position at the previous notification date (if applicable)	n.a.	n.a.	n.a.	
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7. Information to be notified with regard to the resulting situation, on the day the threshold was exceeded, dropped under or reached ^{vii-}

Voting rights attached to the shares

Class/type of shares	Number of voting rights ^{viii}		% of the voting rights	
	Direct	Indirect	Direct	Indirect
ISIN code, as the case may be	Art. 69 paragraph (1) –(3) of Law no. 24 /2017)	Art. 70 of Law no. 24/2017)	Art. 69 paragraph (1) –(3) of Law no. 24 /2017)	Art. 70 of Law no. 24/2017)
ROTSELACNOR ⁹	0	10,645,015	0.00%	5.65%
SUBTOTAL A	10,645,015		5.65%	

B 1: Financial instruments according to art. 73 paragraph (1) section (a) of Law no. 24 /2017

Type of financial instrument	Date of expiry ^{ix} (due date)	Conversion/execution period ^x	The number of voting rights that can be acquired if the instrument is executed / converted	% of the voting Rights
		SUBTOTAL B.1		

B 2: Financial instruments with a similar economic effect in accordance with art. 73 paragraph (1) section (b) Law no. 24/2017

Type of financial	Date of expiry ^{ix} (due date)	Conversion /execution period ^x	Physical or cash settlement ^{xi}	Number of voting rights	% of the voting rights

instru ment					
			SUBTOTAL		
			B.2		

8. Information about the person who is subject of the notification obligation (please mark / tick the appropriate box)

The subject person of the notification obligation is not controlled by any natural person or legal entity and he/she does not control any entity (entities) that has (have) an exposure to the issuer of the supporting shares, directly or indirectly. ^{xii}

The full chain of controlled persons through the intermediary of whom voting rights and / or financial instruments are actually held, starting with the ultimate natural person or legal entity that controls them ^{xiii}:

Name/Designation ^{xiv}	% of the voting rights if it is equal to or higher than the threshold to be notified	% of the voting rights through the financial instruments if it is equal to or higher than the threshold to be notified	Total of the two if it is equal to or higher than the threshold to be notified
1. Allianz SE			
2. Allianz Holding eins GmbH			
3. Allianz Tiriac Asigurari SA			
4. Allianz Tiriac Pensii Private Societate de administrare a fondurilor de pensii private S.A.			
4a. Fondul de pensii administrat privat AZT Viitorul Tau (administrat de Allianz-Tiriac Pensii Private SAFPP)			
4b. Fondul de pensii facultative privat AZT Moderato (administrat de Allianz-Tiriac Pensii Private SAFPP)			
4c. Fondul de pensii facultative privat AZT Vivace (administrat			

de Allianz-Tiriac Pensii Private (SAFPP)			
1. Allianz SE			
2. Allianz Holding eins GmbH			
3. Allianz ZB d.o.o. Mandatory and Voluntary Pension Funds Management Company			
3a. AZ obvezni mirovinski fond kategorije A (balanced)			
3b. AZ obvezni mirovinski fond kategorije B (balanced)			
9. In the case of a vote by a representative:: <i>[name/designation of the agent]</i> will cease to hold <i>[% and number]</i> of voting rights starting from <i>[date]</i> .			

10. Additional information ^{xv}:

In Annex 1 an additional Organizational Chart has been provided to support section 8.

Allianz SE is the ultimate parent company

- of Allianz ZB d.o.o. Mandatory and Voluntary Pension Funds Management Company which manages holdings in Electro-Alfa International S.A in the pension funds listed under 3a and 3b in box 8 and
- of Allianz Tiriac Pensii Private Societate de administrare e fondurilor de pensii private S.A. which manages holdings in Electro-Alfa International S.A in the pension funds listed under 4a, 4b and 4c in Box 8.

Drawn up in Munich on 04th March 2026



B: Identification data for the person performing the notification, if necessary

Full name/designation

Contact address

E-mail

Phone / Fax number

Other useful information (functional relationship with the person or legal entity subject of the obligation of notification)

C: Additional information:

Annex 1

Allianz Group structure (excerpt)

