

To: *Bucharest Stock Exchange*  
*Romanian Financial Supervisory Authority*

## CURRENT REPORT 03/2026

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Date of report	<b>09.03.2026</b>
Name of the Company	<b>Electro-Alfa International S.A.</b>
Registered Office	<b>15 Calea Nationala, Botosani, Botosani</b>
Phone	<b>+40 754 908 742</b>
Email	<b>investors@electroalfa.ro</b>
Registration nr. with Trade Registry	<b>J1994001310079</b>
Fiscal Code	<b>7348194</b>
Subscribed and paid share capital	<b>RON 47,136,076.75</b>
Total number of shares	<b>188,544,307</b>
Symbol	<b>EAI</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Market, Premium Tier</b>

### **Important events to be reported:** 2026 Financial Calendar

The management of Electro-Alfa International S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2026 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
2025 Annual Report	28.04.2026
<i>Analysts and Investors Call</i>	29.04.2026
Q1 2026 Financial Report	19.05.2026
<i>Analysts and Investors Call</i>	21.05.2026
Annual General Meeting of Shareholders	29.05.2026
H1 2026 Financial Report	21.08.2026
<i>Analysts and Investors Call</i>	25.08.2026
Q3 2026 Financial Report	20.11.2026
<i>Analysts and Investors Call</i>	24.11.2026

All the financial reports will be published after market closes.

Stefan Petrea

CEO