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Cont RO08BREL070001397RO11001 Libra Bank sucursala Stefan cel Mare

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To,

BURSA DE VALORI – BUCURESTI S.A.

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Bucharest, ROMANIA

Department - ISSUERS

In accordance with the provisions of article 247 of FSA Regulation 5/2018 and article 92 of Title II, Chapter VI "Periodic Provision of Information" from the BVB Code - regulated market operator, we present the Financial Calendar of **ELECTROAPARATAJ S.A.** for the year 2026:

No.	Event	Preliminary Date
1	Presentation of preliminary annual financial statements as of December 31, 2025	27 February 2026
2	General Assembly Meeting (OGMS) for the approval of 2025 annual financial statements	25 May 2026
3	Presentation of the Annual Report as of December 31, 2025, of the annual financial statements	24 April 2026
4	Presentation of quarterly financial statements – Report for Q1, 2026	27 May 2026
5	Presentation of semi-annual financial statements - Report for the first half of 2026	27 August 2026
6	Presentation of quarterly financial statements – Report for Q3, 2026	26 November 2026

GENERAL MANAGER,

SORIN VINTILA