

Calea Câmpulung nr. 121(C7), Târgoviște, jud. Dâmbovița, CUI RO51, J2011000080152  
Cont RO08BREL070001397RO11001 Libra Bank sucursala Stefan cel Mare  
Telefon: +40245.217.981, [office@electroaparataj.ro](mailto:office@electroaparataj.ro), [www.electroaparataj.ro](http://www.electroaparataj.ro)

## CURRENT REPORT

**According to the F.S.A. Regulation No. 5/2018 on Issuers of Financial Instruments and Market Operations and Article 108 of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations**

Report Date: **23.04.2026**

Issuer Name: **ELECTROAPARATAJ S.A.**

Registered Office: Târgoviște Municipality, Calea Câmpulung, no. 121, C7, Dâmbovița County

Tel/Fax: 0245.217.981

Unique Registration Code at the Trade Register Office: RO 51

Trade Register Number: J2011000080152

Subscribed and Paid-Up Share Capital: 4,667,688.90 RON

Regulated Market where the Issued Securities are Traded: Bucharest Stock Exchange

### Report Content - *Important Events to Report*

- a) Changes in control over the issuer, including changes in control over the entity controlling the issuer, as well as changes in control agreements – *Not applicable.*
- b) Substantial acquisitions or disposals of assets *Not applicable.*
- c) Insolvency, judicial reorganization, or bankruptcy proceedings – *Not applicable.*
- d) Transactions as enumerated in Article 108 para. (1), respectively para. (13) of Law No. 24/2017 on issuers of financial instruments and market operations, republished – *Not applicable.*
- e) **Other events: Call of the Ordinary General Meeting of Shareholders for the date of 25.05.2026**

The company **ELECTROAPARATAJ S.A.**, with registered office in Târgoviște Municipality, Calea Câmpulung no. 121(C7), Dâmbovița County, registered at the Trade Register Office near Dâmbovița Court under number J2011000080152, with Fiscal Identification Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 (*the "Company"*), pursuant to the provisions of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations, republished, informs all Company's shareholders and interested investors that, in the legally and statutorily convened meeting on 22.04.2026, the Board of Directors of ELECTROAPARATAJ S.A., in accordance with *Decision no. 1/22.04.2026 of the Board of Directors of the Company*,

in exercising the powers provided under Art. 117 et seq. of Law no. 31/1990 on companies, republished and subsequently amended (Law 31/1990), as well as the prerogatives conferred by the Company's Articles of Incorporation in Articles 11.1 – 11.8,

**convenes the Ordinary General Meeting of Shareholders of the Company on 25.05.2026, at 14:00**, at the address in Bucharest, 3-5 Pierre de Coubertin Boulevard, Office Building, 6th floor, 2<sup>nd</sup> District, for shareholders registered in the Company's shareholder register at the end of 18.05.2026 (the reference date).

In the event that on the above-mentioned date the quorum conditions necessary for the valid holding of the meeting are not met in accordance with the provisions of Law 31/1990 and the Articles of Incorporation of the Company, pursuant to art. 118 of Law 31/1990, the Ordinary General Meeting of Shareholders shall be held on the second convening date, respectively on **26.05.2026**, at the same time, in the same place, with the same agenda and the same reference date.

**Annex: Convening Notice for the Ordinary General Meeting of Shareholders of ELECTROAPARATAJ S.A. on 25.05.2026.**

For further questions, additional information can be obtained by calling 0245.217.981. Detailed information is also available on the Company's website ([www.electroaparataj.ro](http://www.electroaparataj.ro)) in the "About Us" section, specifically under the "Current Reports" subsection.

**ELECTROAPARATAJ S.A.**

**By General Manager,**

**Mr. Sorin-Iulian Vintilă**

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### CONVENING NOTICE

The Board of Directors of the company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște, 121 Calea Câmpulung Street, C7, Dâmbovița County, registered with the Trade Register Office attached to the Dâmbovița Tribunal under no. J2011000080152, having the Fiscal Identification Code RO 51 and the Unique European Identifier (EUID): ROONRC.J2011000080152 ("*the Company*"), legally and statutorily convened on 22.04.2026, based on *Decision no. 1/22.04.2026 of the Board of Directors*, convenes the **Ordinary General Meeting of the Shareholders of the Company on 25.05.2026, at 14:00**, at the address: Bucharest, 3-5 Pierre de Coubertin blv., Office Building, 6<sup>th</sup> floor, 2<sup>nd</sup> District, with the following agenda:

1. Presentation and approval of the Management Report of the Company's directors for the year 2025.
2. Approval of the discharge of management of the Company's directors for the activity carried out in the financial year 2025.
3. Presentation of the Financial Auditor's Report on the consolidated and individual financial statements for the year 2025.
4. Presentation and approval of the consolidated and individual financial statements for the year 2025.
5. Approval of the Activity Programme and the revenue and expenditure budget for the year 2026.
6. Approval of the Annual Financial Report for the year 2025, in accordance with the provisions of art. 65 and 65<sup>1</sup> of Law no. 24/2017.
7. Presentation of the Remuneration Report for the year 2025 drawn up on the basis of the Remuneration Policy of the Company's managers, as well as its submission to the advisory vote of the general meeting, in accordance with the provisions of art. 107 of Law no. 24/2017.
8. Approval of the Remuneration Policy of the Company's managers (directors and managers), in accordance with the provisions of art. 106 of Law no. 24/2017.
9. Approval of the shareholders' registration date. The proposal regarding the registration date of the shareholders upon whom the effects of the resolution of the Ordinary General Meeting shall apply, a date to be established by the General Meeting, is **26.06.2026**.
10. Authorisation of certain persons to fulfil the publicity formalities.

Only the Company's shareholders registered in the shareholders' register at the end of the day of **18.05.2026 (the reference date)** may attend and vote at the meeting.

In the event that the necessary quorum is not met on the aforementioned date, the **Ordinary General Meeting shall be held on 26.05.2026**, at the same time and in the same place, with the same agenda.

In application of the provisions of art. 105 para. (23 index 1) and para. (23 index 3) of Law no. 24/2017 on issuers of financial instruments and market operations, republished and with subsequent amendments (hereinafter referred to as "**Law 24/2017**"), the position of "**abstention**" adopted by a shareholder with regard to the items on the agenda of a general meeting of shareholders does not constitute a vote cast.

One or more shareholders representing, individually or together, at least 5% of the share capital, have the right to introduce new items on the agenda of the General Meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the General Meeting.

Shareholders have the right to present draft resolutions for the items included or proposed to be included on the agenda of the Meeting.

Shareholders' proposals regarding the introduction of new items or draft resolutions shall be submitted in writing to the Company, delivered in person or transmitted by any form of courier, accompanied by a copy of the shareholder's valid identity document (identity card/passport/registration certificate in the case of legal persons), the envelope bearing the notation "**For the Ordinary General Meeting of Shareholders of 25.05.2026**".

Shareholders' proposals regarding the introduction of new items on the agenda, as well as draft resolutions for the items included or proposed to be included on the agenda of the Meeting shall be sent to the registered office of the Company, at the address: Târgoviște, 121 Calea Câmpulung Street, (C7), Dâmbovița County, Postal code 130098, by **09.05.2026**.

The Company's shareholders may address questions regarding the items on the agenda of the Meeting, questions which shall be submitted in writing, at the registered office of the Company, at the address: Târgoviște, 121 Calea Câmpulung Street, (C7), Dâmbovița County, Postal code 130098, accompanied by a copy of the valid identity document (identity card/passport/registration certificate in the case of legal persons), by **22.05.2026**, inclusive, the envelope bearing the notation "**For the Ordinary General Meeting of Shareholders of 25.05.2026**".

The documents and informational materials relating to the matters included on the agenda of the Meeting, the draft resolutions, the form of the postal voting ballot in Romanian or English, as well as the special

proxy forms in Romanian or English, may be obtained from the registered office of the Company, at the address: Târgoviște, 121 Calea Câmpulung Street, (C7), Dâmbovița County, Postal code 130098, Secretariat Office, starting with **24.04.2026**. The above-mentioned information will also be available on the Company's website ([www.electroaparataj.ro](http://www.electroaparataj.ro)).

Shareholders may attend the meeting in person or through representatives, based on a special proxy or general power of attorney, in accordance with the legal provisions. The proxy shall be submitted in original at the registered office of the Company, at the address: Târgoviște, 121 Calea Câmpulung Street, (C7), Dâmbovița County, Postal code 130098, by **23.05.2026, at 14:00**.

Proxies may also be transmitted by e-mail, with a qualified electronic signature, in accordance with Law no. 214/2024 on the use of electronic signatures, timestamps and the provision of trust services based thereon and EU Regulation no. 910/2014 of the European Parliament and of the Council, at the address [office@electroaparataj.ro](mailto:office@electroaparataj.ro), indicating in the subject line: "***For the Ordinary General Meeting of Shareholders of 25.05.2026***", in compliance with art. 125 para. (3) of Law no. 31/1990, republished, by **23.05.2026, at 14:00**.

Shareholders registered at the reference date may also exercise their voting right by correspondence. The voting ballot form, with notarized signature by a public notary, may be submitted in person or transmitted by any form of courier, accompanied by a copy of the shareholder's valid identity document (identity card/passport/registration certificate in the case of legal persons), the envelope bearing the notation "***Correspondence vote for the Ordinary General Meeting of Shareholders of 25.05.2026***", at the address: Târgoviște, 121 Calea Câmpulung Street, (C7), Dâmbovița County, Postal code 130098, by **23.05.2026, at 14:00**.

Additional information may be obtained at telephone number +40245.217.981.

**Chairman of the Board of Directors**  
**Famagusta Management S.R.L.,**  
by permanent representative,  
**Mr. Adrian Ioan Rus**