

Calea Câmpulung nr. 121(C7), Târgoviște, jud. Dâmbovița, CUI RO51, J2011000080152
Cont RO08BREL070001397RO11001 Libra Bank sucursala Stefan cel Mare
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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: **24.04.2026**

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: Annual Financial Report for the financial year ended on 31 December 2025**

The company **ELECTROAPARATAJ S.A.**, with registered office in Târgoviște Municipality, 121 Calea Câmpulung Street, (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, the **Annual Financial Report for the financial year ended on December 31, 2025**, prepared in accordance with the provisions of Article 65 and Article 65¹ of Law no. 24/2017, republished, as well as the provisions of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, to be submitted for approval to the Ordinary General Meeting of Shareholders of the Company convened for May 25, 2026 (first call) / May 26, 2026 (second call), is available starting with **April 24, 2026**.

Interested persons may consult these materials in physical format at the Company's registered office, as well as in electronic format on the Company's website (www.electroaparataj.ro) and at the link below.

Additional information can be obtained by phone at +40 245 217 981, as well as from the Company's website www.electroaparataj.ro, in the section About Us / Current Reports.

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintilă