

Calea Campulung nr. 121(C7), Targoviste, jud Dambovita; CUI RO51; J2011000080152;
Cont RO08BREL070001397RO11001 Libra Internet Bank sucursala Stefan cel Mare
Tel/Fax:+ 40245.217.981; office@electroaparataj.ro ; 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: **25.05.2026**

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: Legally insufficient quorum for the Ordinary General Meetings of Shareholders of ELECTROAPARATAJ S.A. on 25.05.2026**

The company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște Municipality, Calea Câmpulung no. 121 (C7), Dâmbovița County, registered with the Trade Register Office attached to the Dâmbovița Court under no. J2011000080152, having Fiscal Identification Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 (the “**Company**”), hereby informs all shareholders and interested investors that the **Ordinary General Meeting of Shareholders of the Company**, convened pursuant to the notice published in the Official Gazette of Romania, Part IV, no. 2446 of 24.04.2026, and in the newspaper “National” on 24.04.2026, scheduled for **25.05.2026 at 14:00**, at the first call, at the address: Bucharest Municipality, 3–5 Pierre de Coubertin Boulevard, Office Building, 6th Floor, District 2, **was not held due to the lack of the required quorum.**

The Ordinary General Meeting of Shareholders of the Company will be held on 26.05.2026, at the same time, at the same location, and with the same agenda.

Additional information may be obtained by calling 0245.217.981 or from the Company's website www.electroaparataj.ro, under the About Us/Current Reports section.

General Manager

Sorin-Iulian Vintilă