

To,

BURSA DE VALORI BUCUREȘTI

A.S.F. BUCUREȘTI

CURRENT REPORT

Current report according to Regulation no. 5/2018 on issuers of financial instruments and market operations;

Date of the report: 24.04.2019;

Name of the issuing entity: ELECTROPRECIZIA S.A.;

Headquarters: Săcele, str. Parcului nr. 18, județul Brașov;

Fax number: 0268273485;

Unique registration number: 1128645;

Trade Registry number: J08/56/1991;

Subscribed and paid-up share capital: 42.488.201,7 LEI;

The regulated market on which the issued securities are: B.V.B., ATS, AERO;

Event to be reported: The Ordinary General Shareholders' Ordinances of April 24, 2019

According to the convocation published in the Official Gazette of Romania, Part IV, no. 1280 from March 21, 2019, and in the newspaper Romania Liberă from 21.03.2019, the Ordinary General Meeting of the Shareholders of Electroprecizia SA, headquartered in Săcele, Parcului Street no. 18 (actual Electroprecizia St, no. 3), Brașov county, with registration number in the Trade Register of Brașov under no. J08 / 56/1991 and CUI 1128645, met today on 24.04.2019, at 11.00, at the Company's headquarters, under legal conditions of validity at the first convocation, with the participation of shareholders representing 58.16% of the share capital, with 6 shareholders which individuals 5 and legal persons 1, and one individual shareholder expressed their vote by correspondence, which together hold 3,050,981 shares.

Based on the provisions of Law no. 31/1990 of the companies, republished and amended, and of the Articles of Incorporation of the Company, the Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. adopted the following judgments:

DECISION NO. 1.: Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the statutory and consolidated annual financial statements, such as the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, the statement of non-current assets and the explanatory notes to the annual financial statements for the financial year 2018 of the reports submitted by the Board of Directors and the Financial Auditor.

The structure of the votes:

For: 3.050.981 votes, representing 58,16% from the social capital and 61,08% of the number of votes present and represented.

Against: 0 votes

Abstention: 0 votes

DECISION NO. 2.: Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the discharge of the Company's directors for the work done during the financial year 2018 on the basis of the reports submitted.

The structure of the votes:

For: 3.050.981 votes, representing 58,16% from the social capital and 61,08% of the number of votes present and represented.

Against: 0 votes

Abstention: 0 votes

DECISION NO. 3.: Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the revenue and expenditure budget for the financial year 2019.

The structure of the votes:

For: 3.050.981 votes, representing 58,16% from the social capital and 61,08% of the number of votes present and represented.

Against: 0 votes

Abstention: 0 votes

DECISION NO. 4.: Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the revenue and expenditure budget for the financial year 2019.

The structure of the votes:

For: 3.050.981 votes, representing 58,16% from the social capital and 61,08% of the number of votes present and represented.

Against: 0 votes

Abstention: 0 votes

DECISION NO. 5.: Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the distribution from the net profit amounting to RON 3,091,994.00 in the financial year 2018 of the value of 2,181,042.00 lei, as follows: legal reserves amounting to 182,859.00 lei and dividends amounting to 1,998.183.00 lei, representing RON 0.40 gross dividend per share. The difference of RON 910,052.00 remains unpaid profit.

The structure of the votes:

For: 3.050.981 votes, representing 58,16% from the social capital and 61,08% of the number of votes present and represented.

Against: 0 votes

Abstention: 0 votes

DECISION NO. 6.: Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the date of 05.06.2019 for the payment / distribution of dividends, through the Transilvania Bank Paying Agent.

The structure of the votes:

For: 3.050.981 votes, representing 58,16% from the social capital and 61,08% of the number of votes present and represented.

Against: 0 votes

Abstention: 0 votes

DECISION NO. 7.: Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the establishment of the date of 17.05.2019 as the date of registration, respectively of the identification of the shareholders to which the effects of the ordinary ordinary shareholder decision take effect in accordance with the legal provisions applicable in the matter.

The structure of the votes:

For: 3.050.981 votes, representing 58,16% from the social capital and 61,08% of the number of votes present and represented.

Against: 0 votes

Abstention: 0 votes

DECISION NO. 8.: Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the establishment of 16.05.2019 as "ex date", ie the date before the registration date at which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the decision, according to the provisions of Regulation no. 5/2018.

The structure of the votes:

For: 3.050.981 votes, representing 58,16% from the social capital and 61,08% of the number of votes present and represented.

Against: 0 votes

Abstention: 0 votes

DECISION NO. 9.: Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the mandate of the Chairman of the Board of Directors, Mr. Adrian Secelean, to sign, in the name and on behalf of all the shareholders present at the AGG decisions.

The structure of the votes:

For: 3.050.981 votes, representing 58,16% from the social capital and 61,08% of the number of votes present and represented.

Against: 0 votes

Abstention: 0 votes

DECISION NO. 10.: Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the mandate of the Chairman of the Board of Directors, Mr. Adrian Secelean, to fulfill personally or by empowering all the formalities regarding the registration of the decisions of A.G.O.A. at the Trade Register Office attached to the Brasov Tribunal and their publication in the Official Gazette of Romania, part IV.

The structure of the votes:

For: 3.050.981 votes, representing 58,16% from the social capital and 61,08% of the number of votes present and represented.

Against: 0 votes

Abstention: 0 votes

PRESIDENT OF THE BOARD OF DIRECTORS
ADMINISTRATOR-GENERAL MANAGER
ADRIAN SECELEAN