

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: 24.04.2024;

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

Headquarters: Săcele, Electroprecizia St. nr. 3, Brașov county;

Fax number: 0268273485;

Unique registration number: 1128645;

Trade Registry number: J08/56/1991;

Subscribed and paid-up share capital: 54.950.027,00 LEI;

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

Event to be reported: RESOLUTIONS OF THE O.G.M.S. 24.04.2024

According to the convocation published in the Official Gazette of Romania, Part IV, no. 1199 of 8th March 2024 and no. 1247 of 12th March 2024, and in the newspaper Bursa from 8th of March 2024 and 12th of March 2024, the Ordinary General Meeting of the Shareholders of Electroprecizia S.A., with its headquarters in the municipality of Săcele, str. Electroprecizia str. 3, Brașov County, with registration number in the Brasov Trade Register under no. J08 / 56/1991 and CUI 1128645 (hereinafter referred to as "the Company"), met today, 24.04.2024, at 11.00 am, at the address Săcele, 3 Electroprecizia St., warehouse 70, Brașov county, under legal conditions of validity at the first convocation, with the participation of the shareholders representing 62,71% of the share capital, being present 5 shareholders, of which natural persons 4 and 1 legal person, who hold 3.132.852 shares.

Based on the provisions of Law no. 31/1990 regarding the companies, republished and modified, and of the Articles of Incorporation of the Company, the Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. Săcele adopted the following decisions:

RESOLUTION NO. 1.: Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the statutory and consolidated annual financial statements, namely the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, the statement of fixed assets and the explanatory notes to the annual financial statements for the financial year 2023, on the basis of the reports submitted by the Board of Directors and the Financial Auditor.

The structure of the vote:

For: 3,000,215 votes in favor, representing 60.06% of the share capital and 95.77% of the total votes cast

Against: 132,637 votes against, representing 2.66% of the share capital and 4.23% of the total votes cast

Abstention: -

RESOLUTION NO. 2.: Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the discharge of the Company's directors for the work carried out during the financial year 2023 on the basis of the submitted reports.

The structure of the vote:

For: 3,000,215 votes in favor, representing 60.06% of the share capital and 95.77% of the total votes cast

Against: 132,637 votes against, representing 2.66% of the share capital and 4.23% of the total votes cast

Abstention: -

RESOLUTION NO. 3.: Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the proposal to maintain the net profit in the amount of 539,019 RON, made in the financial year ended on 31.12.2023, at the disposal of the company, recorded as follows: 61,921 RON on legal reserves, and the difference of 477,098 RON other reserves.

The structure of the vote:

For: 3,000,215 votes in favor, representing 60.06% of the share capital and 95.77% of the total votes cast

Against: 132,637 votes against, representing 2.66% of the share capital and 4.23% of the total votes cast

Abstention: -

RESOLUTION NO. 4.: Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the Revenue and Expenditure Budget for the financial year 2024.

The structure of the vote:

For: 3,000,215 votes in favor, representing 60.06% of the share capital and 95.77% of the total votes cast

Against: -

Abstention: 132,637 abstentions, representing 2.66% of the share capital and 4.23% of the total votes cast

RESOLUTION NO. 5.: Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the Investment Program for the financial year 2024.

The structure of the vote:

For: 3,000,215 votes in favor, representing 60.06% of the share capital and 95.77% of the total votes cast

Against: 132,637 votes against, representing 2.66% of the share capital and 4.23% of the total votes cast

Abstention: -

RESOLUTION NO. 6.: Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the establishment the date of 24.05.2024 as the date of

registration, ie identification of the shareholders affected by the effects of the ordinary ordinary shareholder's decision, according to the legal provisions applicable in the matter.

The structure of the vote:

For: 3,132,852 votes for, representing 62.71% of the share capital and 100% of the total votes cast

Against: -

Abstention: -

RESOLUTION NO. 7.: Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves by secret vote the appointment of Deloitte Audit SRL as financial auditor for a 1 year mandate.

The structure of the vote:

For: 3,000,215 votes in favor, representing 60.06% of the share capital and 95.77% of the total votes cast

Against: -

Abstention: -

RESOLUTION NO. 8.: Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to establish the date of 23.05.2024 as "ex date", ie the date preceding 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 vote:

For: 3,132,852 votes for, representing 62.71% of the share capital and 100% of the total votes cast

Against: -

Abstention: -

RESOLUTION NO. 9.: Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to mandate of the Chairman of the Board of Directors, Mr. Adrian Secelean, to sign, on behalf of and on behalf of all shareholders present at the meeting OGMA.

The structure of the vote:

For: 3,000,215 votes in favor, representing 60.06% of the share capital and 95.77% of the total votes cast

Against: 132,637 votes against, representing 2.66% of the share capital and 4.23% of the total votes cast

Abstention: -

RESOLUTION NO. 10.: Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves 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 OGMA 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 vote:

For: 3,000,215 votes in favor, representing 60.06% of the share capital and 95.77% of the total votes cast

Against: 132,637 votes against, representing 2.66% of the share capital and 4.23% of the total votes cast

Abstention: -

**CHAIRMAN OF THE BOARD OF DIRECTORS
ADMINISTRATOR-GENERAL MANAGER
ADRIAN SECELEAN**

