

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: 28.05.2026;

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. 28.05.2026

According to the convening notice published in the Official Gazette of Romania, Part IV, No. 2417 of 23.04.2026, and in the Bursa daily newspaper of 23.04.2026, the Ordinary General Meeting of Shareholders of Electroprecizia S.A., having its registered office in the Municipality of Săcele, 3 Electroprecizia Street, Brașov County, registered with the Brașov Trade Register under No. J1991000056083 and sole registration code 1128645 (hereinafter referred to as the "Company"), met today, 28.05.2026, at 10:00 a.m., at the address in Săcele, 3 Electroprecizia Street, Hall 70, Brașov County, under the legal validity conditions at the first convening, with the participation of shareholders representing 66.69% of the share capital, holding 3,331,323 shares.

Pursuant to the provisions of Law No. 31/1990 on companies, as republished and amended, and of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. Săcele adopted the following resolutions:

**RESOLUTION NO. 1.:** Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the statutory 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 2025, on the basis of the reports submitted by the Board of Directors and the Financial Auditor.

#### ***The structure of the vote:***

For: 3,113,373 votes in favor, representing 62.32% of the share capital and 93.46% of the total number of shareholders present.

Against: -

Abstention: 85,313 abstention votes, representing 1.71% of the share capital and 2.56% of the total votes cast.

Uncast votes: 132,637 uncast votes, representing 2.66% of the share capital and 3.98% of the total number of shareholders present.

**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 2025 on the basis of the submitted reports.

***The structure of the vote:***

For: 3,113,373 votes in favor, representing 62.32% of the share capital and 93.46% of the total number of shareholders present

Against: -

Abstention: 217,950 abstention votes, representing 4.36% of the share capital and 6.54% of the total number of shareholders present

**RESOLUTION NO. 3.:** Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the proposal not to distribute the net profit recorded on 31.12.2025, and to keep it at the disposal of the company.

***The structure of the vote:***

For: 3,026,981 votes in favor, representing 60.59% of the share capital and 90.86% of the total number of shareholders present

Against: 304,342 votes against, representing 6.09% of the share capital and 9.14% of the total number of shareholders present.

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 2026.

***The structure of the vote:***

For: 3,113,373 votes in favor, representing 62.32% of the share capital and 93.46% of the total number of shareholders present.

Against: 132,637 votes against, representing 2.66% of the share capital and 3.98% of the total number of shareholders present.

Abstention: 85,313 abstention votes, representing 1.71% of the share capital and 2.56% of the total number of shareholders present

**RESOLUTION NO. 5.:** Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the Investment Program for the financial year 2026.

***The structure of the vote:***

For: 3,113,373 votes in favor, representing 62.32% of the share capital and 93.46% of the total number of shareholders present.

Against: -

Abstention: 217,950 abstention votes, representing 4.36% of the share capital and 6.54% of the total number of shareholders present.

**RESOLUTION NO. 6.:** Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves establishing the date of 30.06.2026 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: 3,331,323 votes in favor, representing 66.69% of the share capital and 100% of the total number of shareholders present.

Against: -

Abstention: -

**RESOLUTION NO. 7.:** Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves establishing the date of 29.06.2026 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: 3,244,931 votes in favor, representing 64.69% of the share capital and 97.41% of the total number of shareholders present.

Against: -

Abstention: 86,392 abstention votes, representing 1.73% of the share capital and 2.59% of the total number of shareholders present.

**RESOLUTION NO. 8.:** 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 OGMS.

***The structure of the vote:***

For: 3,198,686 votes in favor, representing 64.03% of the share capital and 96.02% of the total number of shareholders present.

Against: -

Abstention: 132,637 abstention votes, representing 2.66% of the share capital and 3.98% of the total number of shareholders present.

**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 fulfill personally or by empowering all the formalities regarding the registration of the decisions of OGMS 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: 3,331,323 votes in favor, representing 66.69% of the share capital and 100% of the total number of shareholders present

Against: -

Abstention: -

**PRESIDENT OF THE BOARD OF DIRECTORS  
of the company ELECTROPRECIZIA S.A.  
Adrian SECELEAN**

