

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: 06.07.2026;

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: Changes in the executive management of the Company and appointment of representatives of the Company

Electroprecizia S.A. (hereunder also "the Company") hereby informs investors that, pursuant to the resolution of the Board of Directors, the following were approved:

1. The withdrawal of **Mr. Adrian Secelean** from the position of General Manager of the Company. Mr. Adrian Secelean shall continue to hold the position of Chairman of the Board of Directors of Electroprecizia S.A.
2. The appointment of **Mr. Adrian Diaconescu** as General Manager of Electroprecizia S.A., starting with 01 July 2026, for a 2-year term of office. It was approved that Mr. Adrian Diaconescu, in his capacity as General Manager, shall be entrusted with the executive management of the Company, in accordance with the applicable legal provisions, the Articles of Association and the resolutions of the Company's statutory bodies.
3. The Board of Directors approved the empowerment of **Mr. Adrian Diaconescu – General Manager, Mr. Andrei Secelean – Deputy General Manager, and Mr. Cătălin Ardeleanu – Economic Director**, for the purpose of representing Electroprecizia S.A. in the general meetings of the companies in which the Company holds shares and/or equity interests, within the limits and under the conditions established by the resolutions of the Board of Directors.

This information is brought to the attention of investors in accordance with the issuer's reporting obligations.

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