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: 20.07.2026;
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: Notice of attend for the Ordinary General Meeting of Shareholders for the date 26th/27th of August 2026

Pursuant to the provisions of Art. 111 and Art. 117 of Law no. 31/1990 on companies, as subsequently amended, of Law no. 24/2017 on issuers of financial instruments and market operations, of Regulation no. 5/2018 on issuers of financial instruments and market operations, and in accordance with the Company's Articles of Association, the Board of Directors of ELECTROPRECIZIA S.A., with registered office in Săcele, str. Electroprecizia no. 3, Brașov County, postal code 505600, registered with the Trade Registry Office attached to the Brașov Tribunal under number J1991000056083, having sole registration code 1128645, hereby convenes the Ordinary General Meeting of Shareholders (OGMS), upon first call, for 26.08.2026, to be held at the Company's premises in Săcele, str. Electroprecizia no. 3, hall 70, Brașov County, starting at 12:00 noon. All shareholders registered in the Shareholders' Register kept by the Central Depository S.A. by the end of the day on 17.08.2026, established as the reference date, are entitled to attend and vote at the Ordinary General Meeting of Shareholders.

The Ordinary General Meeting of Shareholders will have the following agenda:

1. Approval of 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, the informative data, the statement of fixed assets and the explanatory notes to the annual financial statements, prepared for the financial year ended 31.12.2025, based on the reports presented by the Board of Directors and the financial auditor.

2. Approval of the discharge of the Company's directors for the activity carried out during the 2025 financial year, based on the reports presented.

3. Election of a new director, member of the Board of Directors, following the vacancy of a position due to the resignation of Mr. Ciucioi Ionel-Marian, for a term equal to the remaining period until the expiry of the mandate of the current members.

4. Setting the remuneration of the members of the Board of Directors at the amount of RON 12,500/month, net.

5. Setting 18.09.2026 as the record date, i.e. the date for identifying the shareholders upon whom the effects of the resolution of the ordinary general meeting of shareholders shall be reflected, in accordance with the applicable legal provisions.

6. Setting 17.09.2026 as the "ex-date", i.e. the date preceding the record date on which the financial instruments subject to the resolutions of the corporate bodies are traded without the rights arising from the resolution, in accordance with the provisions of Regulation no. 5/2018.

7. Authorizing the Chairman of the Board of Directors, Mr. Adrian Secelean, to sign, in the name and on behalf of all shareholders present at the meeting, the Resolutions of the OGMS.

8. Authorizing the Chairman of the Board of Directors, Mr. Adrian Secelean, to personally or through a proxy carry out all formalities regarding the registration of the OGMS Resolutions with the Trade Registry Office attached to the Brașov Tribunal and their publication in the Official Gazette of Romania, Part IV.

One or more shareholders, representing, individually or together, at least 5% of the Company's share capital, have the right:

- to place items on the agenda of the Ordinary General Meeting of Shareholders, provided that each item is accompanied by a justification or by a draft resolution proposed for adoption by the General Meeting of Shareholders;

- to submit draft resolutions for the items included or proposed to be included on the agenda of the General Meeting.

The shareholders' rights mentioned above may be exercised only in writing, and the documents shall be submitted in a sealed envelope at the Company's registered office in Săcele, str. Electroprecizia no. 3, Brașov County, postal code 505600, or sent by postal/courier services or by electronic means, bearing the incorporated extended electronic signature in accordance with Law no. 455/2001 on the electronic signature, to the e-mail address: office@electroprecizia.com, stating in the subject line "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 26/27.08.2026".

Shareholders may exercise the rights set out above within no more than 15 calendar days from the date of publication of the convening notice.

Each shareholder has the right to address questions regarding the items on the agenda of the General Meeting of Shareholders, and the Company will answer the questions addressed by shareholders in accordance with the applicable legal provisions.

Questions shall be submitted in a sealed envelope at the Company's registered office in Săcele, str. Electroprecizia no. 3, Brașov County, postal code 505600, or sent by postal/courier services or by electronic means, bearing the incorporated extended electronic signature, to the e-mail address: office@electroprecizia.com, stating in the subject line: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 26/27.08.2026", by 24.08.2026 inclusive.

Shareholders may also designate their representative by electronic means, with the notification of the designation being sent by electronic means to the e-mail address: office@electroprecizia.com, bearing the incorporated extended electronic signature in accordance with Law no. 455/2001 on the electronic signature.

Shareholders may also vote on the items on the agenda by correspondence, the duly completed and signed voting form being sent in a sealed envelope to the Company's registered office in Săcele, str. Electroprecizia no. 3, Brașov County, postal code 505600, by no later than 24.08.2026, 12:00 noon, clearly stating on the envelope, in capital letters, "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 26/27.08.2026".

A vote by correspondence may be expressed by a representative only if the latter has received from the shareholder they represent a special/general power of attorney, which is to be submitted to the issuer in accordance with the applicable legal provisions.

The special power of attorney forms, to be used for voting by representation, as well as the forms to be used for voting by correspondence, shall be made available to shareholders both in Romanian and in English, and shall be available at the Company's address in Săcele, str. Electroprecizia no. 3, Brașov County, postal code 505600, during business days, between 10:00 a.m.-4:00 p.m., starting from 24.07.2026, and on the Company's website: www.electroprecizia.ro, Investor Relations/General Meeting of Shareholders section.

The special powers of attorney and the correspondence voting ballots shall be submitted in original, either in Romanian or in English, at the Company's registered office in Săcele, str. Electroprecizia no. 3, Brașov County, postal code 505600, or sent by any form of mail or express courier with confirmation of receipt by 24.08.2026, 12:00 noon, clearly stating on the envelope, in capital letters, "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 26/27.08.2026", or may also be sent by e-mail bearing the incorporated extended electronic signature in accordance with Law no. 455/2001 on the electronic signature, to the e-mail address: office@electroprecizia.com, stating in the subject line: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 26/27.08.2026".

One copy shall be handed to the representative, one shall remain with the Company, and the third copy shall remain with the shareholder.

When completing the special powers of attorney and the correspondence voting ballots, the possibility of supplementing the OGMS agenda with new items shall be taken into account. In this case, the updated special powers of attorney and the updated voting ballots, both in Romanian and in English, may be obtained from the Company's registry office and from the Company's website: www.electroprecizia.ro, Investor Relations/General Meeting of Shareholders section, starting from the date of publication of the supplemented agenda.

If the agenda is supplemented and shareholders do not send the updated special powers of attorney and/or voting ballots by correspondence, the special powers of attorney and correspondence voting ballots sent prior to the supplementing of the agenda shall be taken into account only for the items therein that are also on the initial agenda.

Shareholders may attend in person or be represented at the Ordinary General Meeting of Shareholders, either by their legal representatives or by other representatives to whom a special or general power of attorney has been granted, under the conditions set out in the applicable legal rules.

Shareholders' access is permitted upon simple proof of their identity, in the case of individual shareholders by identity document, or in the case of legal entities and represented individual shareholders, by a special or general power of attorney granted to the individual representing them.

Shareholders may grant a general power of attorney valid for a period not exceeding three years, allowing the designated representative to vote on all matters under debate at the Company's general meetings of shareholders, provided that the power of attorney is granted by the shareholder, as a client, to an intermediary as defined by the applicable legal provisions, or to a lawyer.

Shareholders may not be represented at the general meeting of shareholders on the basis of a general power of attorney by a person who is in a conflict-of-interest situation.

General powers of attorney shall be submitted to the Company within the time limit set out in this convening notice, i.e. by 24.08.2026, 12:00 noon, in copy, bearing the representative's signed statement of conformity with the original. The powers of attorney may also be sent by e-mail bearing the incorporated extended electronic signature in accordance with Law no. 455/2001 on the electronic signature, to the e-mail address: office@electroprecizia.com, stating in the subject line: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 26/27.08.2026".

Shareholder status, as well as, in the case of shareholders that are legal entities, the status of legal representative, is established on the basis of the list of the Company's shareholders as of the reference/record date, received by the issuer from the Central Depository S.A., or, as the case may be, for dates other than the reference/record date, on the basis of the following documents submitted to the issuer by the shareholder, issued by the central depository or by the participants defined by the applicable legislation providing custody services: the account statement evidencing shareholder status and the number of shares held; documents attesting to the registration of information regarding the legal representative with the central depository/the relevant participants.

Documents attesting to the status of legal representative drawn up in a foreign language other than English shall be accompanied by a translation made by a translator authorized in Romanian or in English.

The identification requirements set out above apply accordingly to proving the status of shareholder, or of legal representative of the shareholder, who proposes the inclusion of new items on the agenda of the general meeting of shareholders or who addresses questions to the issuer regarding items on the agenda of the general meetings of shareholders.

A shareholder may designate only one person to represent them at a given general meeting. However, if a shareholder holds shares of a company in several securities accounts, this restriction shall not prevent them from designating a separate representative for the shares held in each securities account with regard to a given general meeting. This provision is without prejudice to the provisions of Regulation no. 5/2018.

A shareholder may, by power of attorney, designate one or more alternate representatives to ensure their representation at the general meeting in the event that the designated representative is unable to fulfil their mandate. Where several alternate representatives are designated by power of attorney, the order in which they shall exercise their mandate shall also be established.

The documents and informative materials, as well as the draft resolutions concerning the items on the agenda of the Ordinary General Meeting of Shareholders, shall be made available to shareholders, both in Romanian and in English, at the Company's registered office in Săcele, str. Electroprecizia no. 3, Brașov County, postal code 505600, during business days, between 8:00 a.m.-4:00 p.m., starting from 24.07.2026, and on the Company's website: www.electroprecizia.ro, Investor Relations/General Meeting of Shareholders section.

In addition, the list containing information on the name, surname, place of residence and professional qualification of the persons proposed for the position of director shall be made available to shareholders at the Company's registered office in Săcele, str. Electroprecizia no. 3, Brașov County, postal code 505600, during business days, between 8:00 a.m.-4:00 p.m., starting from 24.07.2026, and on the Company's website: www.electroprecizia.ro, Investor Relations/General Meeting of Shareholders section, and may be consulted and supplemented by them within the legal time limits provided.

Candidacies for the position of member of the Board of Directors, accompanied by a curriculum vitae and the candidate's written consent, may be submitted at the Company's registered office or sent by electronic means, under the conditions mentioned above, by no later than 17.08.2026, in which respect the OGMS materials shall also be updated.

Pursuant to Art. 9.1 of the Company's Articles of Association, as updated and amended by the resolution of the Extraordinary General Meeting of Shareholders (A.G.E.A.) of 29.04.2025, each share subscribed and paid in by shareholders confers upon them the right to one vote in the General Meeting of Shareholders.

In the event that the validity requirements are not met at the first call, the next Ordinary General Meeting of Shareholders is convened for 27.08.2026, maintaining the agenda, the time and the venue of its proceedings.

For further information, please contact us by e-mail at: office@electroprecizia.com.

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