To,

BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY (A.S.F.) BUCHAREST

CURRENT REPORT

Current report pursuant to Regulation No. 5/2018 on issuers of financial instruments and market operations;
Report date: 14.08.2026;
Name of the issuing entity: ELECTROPRECIZIA S.A.;
Registered office: Săcele, 3 Electroprecizia Street, Brașov County;
Fax number: 0268273485;
Unique Registration Code with the Trade Register Office: 1128645;
Trade Register registration number: J08/56/1991;
Subscribed and paid-up share capital: RON 54,950,027.00;
Market on which the issued securities are traded: B.V.B., ATS, AeRO Section;

EVENT TO BE REPORTED: INFORMATION ON CORPORATE GOVERNANCE, FINANCIAL REPORTING AND ACCESS TO INFORMATION

1. Company management and shareholding

As of 1 July 2026, Mr Adrian Secelean no longer holds the position of General Manager of Electroprecizia S.A., while retaining his position as Chairman of the Board of Directors.

The position of General Manager is held by Mr Adrian Diaconescu, pursuant to the resolution of the Board of Directors communicated to the market through the current report dated 6 July 2026.

According to the latest shareholding structure communicated to the market, the direct majority shareholder of Electroprecizia S.A. is Intercom S.A., which holds 2,606,730 shares, representing 52.1820% of the share capital. Mr Adrian Secelean is not the direct majority shareholder of Electroprecizia S.A.

2. Exercise of voting rights at general meetings

General meetings of shareholders are organised in compliance with the applicable legislation, the Articles of Association and the published convening notices. Each subscribed and paid-up share confers the right to one vote. Shareholders may exercise their voting rights in person, through a representative appointed under a valid power of attorney, or by correspondence, under the conditions set out in the convening notice.

Shareholder status, the number of shares held and the representation documents are verified on the basis of the Shareholders' Register administered by Depozitarul Central S.A. and the documents submitted to the Company.

The statutory bodies of Electroprecizia S.A. have not authorised any person to exert pressure on shareholders or to influence them to cast their vote in a particular manner. Each shareholder exercises its rights according to its own decision.

3. References to a road traffic incident

Electroprecizia S.A. is not a party to the road traffic incident referred to in the published materials and has no responsibilities regarding the conduct of investigations, the administration of evidence or the performance of medical examinations.

The Company and its statutory bodies have neither requested nor authorised any interference with the activities of the competent authorities. Electroprecizia S.A. does not comment on medical or judicial matters or on other information concerning the private life of individuals.

4. Information regarding education and professional experience

Mr Adrian Secelean's curriculum vitae provides a summary of his professional and educational background. As of the date of this report, no competent institution has communicated to Electroprecizia S.A. any finding regarding the lack of authenticity or validity of the documents relating to the declared education.

The appointment of the members of the Board of Directors and of the members of the executive management was made through resolutions of the competent statutory bodies, in compliance with the Articles of Association and the applicable legal provisions.

5. Financial statements and operating performance

The individual and consolidated financial statements for the financial year ended 31 December 2025, together with the related reports, have been made available to shareholders.

Operating performance for the 2025 financial year was below the level envisaged, while the consolidated result was significantly influenced by a non-recurring gain arising from a transaction involving the sale of a shareholding carried out at the level of Electroprecizia Electrical Equipment S.R.L.

The materials relating to the Ordinary General Meeting of Shareholders separately present the operating results, the effects of non-recurring items and the measures contemplated to improve the Group's performance.

6. Audit process and presentation to shareholders

The audit process for the financial statements for the 2025 financial year required a longer period than initially estimated, due to additional procedures and clarifications requested during the audit. The Company considered it a priority to complete all verifications and to obtain the financial auditor's reports before submitting the financial statements to the shareholders for approval.

Consequently, the Ordinary General Meeting of Shareholders for the approval of the financial statements was convened for 26/27 August 2026.

7. Website availability and access to documents

During the period from 3 August 2026 at 12:20 to 10 August 2026 at 16:11, the availability of the Electroprecizia S.A. website, www.electroprecizia.ro, was affected by a cyber incident. The website's operation has been restored, and the Company continues to monitor its availability and security.

The documents and information materials relating to the Ordinary General Meeting of Shareholders of 26/27 August 2026 are available on the Company's website, in the Investor Relations – General Meeting of Shareholders section, as well as through the reports published on the Bucharest Stock Exchange. They may also be consulted at the Company's registered office, under the conditions set out in the convening notice.

This information does not amend the agenda, the reference date or any other conditions set out in the convening notices for the general meetings of shareholders.

CHAIRMAN OF THE BOARD OF DIRECTORS

OF ELECTROPRECIZIA S.A.

Adrian SECELEAN

ELECTROPRECIZIA S.A. SĂCELE - BRAŞOV