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: 04.11.2026;
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: J1991000056083;
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. 04.11.2026

Pursuant to the convening notice published in the Official Gazette of Romania, Part IV, no. 7154 of 30.09.2026, in the newspaper Bursa of 30.09.2026, on the website www.bvb.ro, as well as on the company's website www.electroprecizia.ro, the Ordinary General Meeting of Shareholders of Electroprecizia S.A., with its registered office in Săcele, no. 3 Electroprecizia Street, Brașov County, registered with the Brașov Trade Registry under no. J1991000056083 and having Tax ID (CUI) 1128645 (hereinafter referred to as "the Company"), convened at the first call, today, 04.11.2026, at 10:00 a.m., at the address in Săcele, no. 3 Electroprecizia Street, hall 70, Brașov County, under legal conditions of validity, with the attendance of shareholders representing 63.27% of the share capital, holding 3,160,825 shares.

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

RESOLUTION NO. 1: The Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the appointment of NOA AUDIT & ASSURANCE S.R.L. (NOA Group) as financial auditor of the Company, for a term of office of 2 years, namely for the audit of the financial statements for the financial years 2026 – 2027, and sets the minimum duration of the financial audit agreement at 1 year.

Voting structure:

a) Baker Tilly:

For: -

Against: 3,027,131 shares, representing 60.60% of the share capital/voting rights and 95.77% of the capital present at the meeting
Abstained: -
Votes not cast: 133,694 shares, representing 2.68% of the share capital/voting rights and 4.23% of the capital present at the meeting

b) NOA Group:

For: 2,955,342 shares, representing 59.16% of the share capital/voting rights and 93.50% of the capital present at the meeting
Against: 205,483 shares, representing 4.11% of the share capital/voting rights and 6.50% of the capital present at the meeting
Abstained: -

c) Forvis Mazars:

For: -
Against: 3,160,825 shares, representing 63.27% of the share capital/voting rights and 100% of the capital present at the meeting
Abstained: -

RESOLUTION NO. 2: The Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the general limits of the remuneration for the position of appointed General Manager, pursuant to art. 153[18] of Law no. 31/1990 on companies, as follows: (i) net fixed monthly allowance – maximum 4 (four) times the net fixed monthly allowance set by the General Meeting for a member of the Board of Directors; (ii) annual variable component – maximum 4 (four) net fixed monthly allowances, depending on the achievement of the performance indicators set by the Board of Directors. The Board of Directors sets the actual remuneration, by means of the mandate agreement, within the approved limits.

Voting structure:

For: 3,027,131 shares, representing 60.60% of the share capital/voting rights and 95.77% of the capital present at the meeting
Against: 133,694 shares, representing 2.68% of the share capital/voting rights and 4.23% of the capital present at the meeting
Abstained: -

RESOLUTION NO. 3: The Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves setting 25.11.2026 as the registration date, namely the date for identifying the shareholders upon whom the effects of the resolution of the ordinary general meeting of shareholders are reflected, in accordance with the applicable legal provisions.

Voting structure:

For: 3,160,825 shares, representing 63.27% of the share capital/voting rights and 100% of the capital present at the meeting
Against: -
Abstained: -

RESOLUTION NO. 4: The Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves setting 24.11.2026 as the "ex-date", namely the date preceding the registration date

as of which the financial instruments subject to the resolutions of the corporate bodies are traded without the rights deriving from such resolution, in accordance with the provisions of Regulation no. 5/2018.

Voting structure:

For: 3,160,825 shares, representing 63.27% of the share capital/voting rights and 100% of the capital present at the meeting
Against: -
Abstained: -

RESOLUTION NO. 5: The Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves empowering 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 O.G.M.S. Resolutions.

Voting structure:

For: 3,160,825 shares, representing 63.27% of the share capital/voting rights and 100% of the capital present at the meeting
Against: -
Abstained: -

RESOLUTION NO. 6: The Ordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves empowering the General Manager, Mr. Adrian Diaconescu, to carry out, personally or through a proxy, all formalities regarding the registration of the O.G.M.S. Resolutions with the Trade Registry Office attached to the Brașov Tribunal and their publication in the Official Gazette of Romania, Part IV.

Voting structure:

For: 3,160,825 shares, representing 63.27% of the share capital/voting rights and 100% of the capital present at the meeting
Against: -
Abstained: -

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

