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 E.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 Extraordinary 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"), did not reach the legal quorum for validity at the first call held on 03.11.2026, at 12:00 p.m., for which reason it convened at the second call, today, 04.11.2026, at 12:00 p.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 Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. Săcele adopted the following resolutions:

RESOLUTION NO. 1: The Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the supplementation of the Company's secondary object of activity with the following activities, according to the Classification of Activities in the National Economy – CAEN Rev. 3:

- 4100 Construction of residential and non-residential buildings;
- 4211 Construction of roads and motorways;
- 4221 Construction of utility projects for fluids;
- 4222 Construction of utility projects for electricity and telecommunications;
- 4311 Demolition works;
- 4312 Site preparation works;
- 4313 Test drilling and boring for construction;

- 4321 Electrical installation works;
- 4322 Plumbing, heating and air-conditioning installation works;
- 4323 Insulation works;
- 4324 Other construction installation works;
- 4331 Plastering works;
- 4332 Joinery and carpentry works;
- 4333 Floor and wall covering works;
- 4334 Painting, decorating and glazing works;
- 4335 Other building completion and finishing works;
- 4341 Roofing, roof framing and terrace works;
- 4342 Other specialised construction works for buildings;
- 4391 Masonry and bricklaying activities;
- 4399 Other specialised construction works n.e.c.;
- 7112 Engineering activities and related technical consultancy;
- 8110 Combined facilities support activities;
- 8121 General cleaning of buildings;
- 8122 Specialised cleaning activities;
- 8130 Landscape service activities.

Voting structure:

For: 3,027,131 shares, representing 60.60% of the share capital/voting rights and 95.77% of the total valid votes cast
Against: 133,694 shares, representing 2.68% of the share capital/voting rights and 4.23% of the total valid votes cast
Abstained: -

RESOLUTION NO. 2: The Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the amendment of art. 6.3 of the Company's Articles of Association, in the sense of supplementing the list of activities constituting the secondary object of activity with the activities provided for in Resolution no. 1 above, which shall be inserted in the existing list in ascending order of the CAEN codes. The main field of activity and the main activity of the Company (CAEN code 4619 – Agents involved in the sale of a variety of goods), as well as the other provisions of art. 6 of the Articles of Association, remain unchanged.

Voting structure:

For: 3,027,131 shares, representing 60.60% of the share capital/voting rights and 95.77% of the total valid votes cast
Against: 133,694 shares, representing 2.68% of the share capital/voting rights and 4.23% of the total valid votes cast
Abstained: -

RESOLUTION NO. 3: The Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the update of the Company's Articles of Association with the amendment adopted pursuant to Resolutions no. 1 and no. 2 above and approves the updated form of the Company's Articles of Association.

Voting structure:

For: 3,027,131 shares, representing 60.60% of the share capital/voting rights and 95.77% of the total valid votes cast
Against: 133,694 shares, representing 2.68% of the share capital/voting rights and 4.23% of the total valid votes cast
Abstained: -

RESOLUTION NO. 4: The Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the mandating of 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 Extraordinary General Meeting of Shareholders and the updated Articles of Association of the Company.

Voting structure:

For: 3,160,825 shares, representing 63.27% of the share capital/voting rights and 100% of the total valid votes cast
Against: -
Abstained: -

RESOLUTION NO. 5: The Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the mandating of the General Manager, Mr. Adrian Diaconescu, to carry out, personally or through a proxy, all formalities regarding the registration of the Resolutions of the Extraordinary General Meeting of Shareholders and of the updated Articles of Association with the Trade Registry Office attached to the Brașov Tribunal, including the signing and submission of the statements on own responsibility required by law for the activities introduced in the object of activity, as well as the publication of the Resolutions of the Extraordinary General Meeting of Shareholders 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 total valid votes cast
Against: -
Abstained: -

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