

To: *Bucharest Stock Exchange*  
*Romanian Financial Supervisory Authority*

## **CURRENT REPORT 06/2026**

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Date of report	<b>27.03.2026</b>
Name of the Company	<b>Electro-Alfa International S.A.</b>
Registered Office	<b>15 Calea Nationala, Botosani, Botosani</b>
Phone	<b>+40 754 908 742</b>
Email	<b>investors@electroalfa.ro</b>
Registration nr. with Trade Registry	<b>J1994001310079</b>
Fiscal Code	<b>7348194</b>
Subscribed and paid share capital	<b>RON 47,136,076.75</b>
Total number of shares	<b>188,544,307</b>
Symbol	<b>EAI</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Market, Premium Tier</b>

**Important events to be reported:** Closed trading period

The management of Electro-Alfa International S.A. (hereinafter referred to as the "Company") informs the market that on 28.04.2026, the Company will publish the Annual Report for the year 2025. The report will be available on the Company's website, in the "Investor Relations" section, as well as on the Company's profile on the Bucharest Stock Exchange website, [www.bvb.ro](http://www.bvb.ro), under the symbol EAI. Consequently, on 29.03.2026, the Company will enter the closed trading period. This means that the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to privileged information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, since the closing of the trading session from 27.03.2026, the trading activity on financial instruments issued by the Company is not allowed for the persons mentioned herein above. These persons will be able to resume trading on 29.04.2026, after the Company will publish the 2025 Annual Report, on 28.04.2026.

Stefan Petrea  
CEO