

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 08/2026

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	20.04.2026
Name of the Company	Electro-Alfa International S.A.
Registered Office	15 Calea Nationala, Botosani, Botosani
Phone	+40 754 908 742
Email	investitori@electroalfa.ro
Registration nr. with Trade Registry	J1994001310079
Fiscal Code	7348194
Subscribed and paid share capital	RON 47,136,076.75
Total number of shares	188,544,307
Symbol	EAI
Market where securities are traded	Bucharest Stock Exchange, Main Market, Premium Tier

Important events to be reported: 2025 Financial Results conference call details

The management of Electro-Alfa International S.A. (hereinafter referred to as the "Company") informs the market that the Company's 2025 audited financial results will be published on the Company's website, www.electroalfa.ro, Investor Relations section, and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: EAI, on April 28th, 2026, at 18:00, local time.

The conference call for presenting the 2025 financial results will be organized in Romanian, on April 29th, 2026, at 15:00 Bucharest time. The call will be hosted by George Ciubotaru, Vice Chairman of the Board, Stefan Petrea, CEO and Constantin Todi, CFO.

To participate in the 2025 results call, the interested parties are invited to register [HERE](#).

Stefan Petrea
CEO