

Calea Campulung nr. 121(C7), Targoviste, jud Dambovita; CUI RO51; J2011000080152;
Cont RO08BREL070001397RO11001 Libra Internet Bank sucursala Stefan cel Mare
Tel/Fax:+ 40245.217.981; office@electroaparataj.ro ; www.electroaparataj.ro

CURRENT REPORT

According to the F.S.A. Regulation No. 5/2018 on Issuers of Financial Instruments and Market Operations and Article 108 of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations

Report Date: **26.05.2026**

Issuer Name: **ELECTROAPARATAJ S.A.**

Registered Office: Târgoviște Municipality, Calea Câmpulung, no. 121, C7, Dâmbovița County

Tel/Fax: 0245.217.981

Unique Registration Code at the Trade Register Office: RO 51

Trade Register Number: J2011000080152

Subscribed and Paid-Up Share Capital: 4.667.688,90 RON

Regulated Market where the Issued Securities are Traded: Bucharest Stock Exchange

Report Content - *Important Events to Report*

- a) Changes in control over the issuer, including changes in control over the entity controlling the issuer, as well as changes in control agreements – *Not applicable.*
- b) Substantial acquisitions or disposals of assets *Not applicable.*
- c) Insolvency, judicial reorganization, or bankruptcy proceedings – *Not applicable.*
- d) Transactions as enumerated in Article 108 para. (1), respectively para. (13) of Law No. 24/2017 on issuers of financial instruments and market operations, republished – *Not applicable.*
- e) Other events: **Decrease of the share capital of ELECTROAPARATAJ S.A.**

The company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște Municipality, Calea Câmpulung no. 121 (C7), Dâmbovița County, registered with the Trade Register Office attached to the Dâmbovița Court under no. J2011000080152, having Fiscal Identification Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 (the “**Company**”), hereby informs all shareholders and interested investors that the Financial Supervisory Authority has issued the Financial Instruments Registration Certificate no. **AC-457-9/25.05.2026** regarding the decrease of the Company’s share capital pursuant to EGMS Resolution no. 1 dated 29.04.2025, published in the Official Gazette of Romania, Part IV, no. 4197/09.09.2025.

The share capital was reduced from RON 4,667,688.90 to **RON 3,267,688.90**, respectively by the amount of RON 1,400,000, following the cancellation of 14,000,000 treasury shares acquired by the Company under the share buyback program approved by EGMS Resolution no. 1 dated 22.01.2024, published in the Official Gazette of Romania, Part IV, no. 860/21.02.2024, and EGMS Resolution no. 1 dated 23.07.2024, published in the Official Gazette of Romania, Part IV, no. 4359/14.10.2024.

The new share capital of ELECTROAPARATAJ S.A. is divided into **32,676,889 shares**, each with a nominal value of RON 0.10.

Additional information may be obtained by calling 0245.217.981 or from the Company's website www.electroaparataj.ro, under the About Us/Current Reports section.

General Manager

Sorin Iulian Vintilă