

Calea Câmpulung nr. 121(C7), Târgoviște, jud. Dambovită, CUI RO51, J2011000080152
Cont RO08BREL070001397RO11001 Libra Bank sucursala Stefan cel Mare
Telefon: +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: **26.08.2026**

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

Registered Office: Târgoviște, 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: 3,267,688.90 RON

Lei Code: 259400YD8G780OPOU097

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: Half Year Report for the First Semester of 2026 Announcement**

The company **ELECTROAPARATAJ S.A.**, having its registered office in Târgoviște, 121 Calea Câmpulung St., C7, Dâmbovița County, registered with the Trade Registry Office attached to the Dâmbovița Tribunal under no. J2011000080152, having Fiscal Identification Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 (*the "Company"*),

informs all shareholders of the Company and interested investors that, pursuant to Articles 67 and 68 of *Law No. 24/2017 on issuers of financial instruments and market operations* and Articles 125(2) and 128 of *FSA Regulation No. 5/2018 on issuers of financial instruments and market operations*, it is making available to them, as of **27 August 2026, at 08:30 a.m.**, the **Half Year Report for the first Semester of 2026**, which includes:

1. The Board of Directors' Report in the format provided in Annex no. 14 of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.
2. The simplified consolidated interim financial statements prepared as at 30 June 2026, in IFRS format.
3. The Statement of the person responsible within the Company, in accordance with the provisions of art. 67 para. (2) letter c) of *Law no. 24/2017 on issuers of financial instruments and market operations*.

The Financial Statements as at 30 June 2026 have not been audited. The Report is signed by authorized persons.

Interested parties may consult these materials at the Company's registered office, on the Company's website www.electroaparataj.ro, and at the link below.

For any questions or further information, interested parties may contact the Company at +40 245 217 981. Detailed information is also available on the Company's website, www.electroaparataj.ro, under the "About Us" section, specifically the "Current Reports" subsection.

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintilă