
Calea Campulung nr. 121(C7), Targoviste, jud Dambovita; CUI RO51; J15/80/2011;
Cont RO08BREL070001397RO11001 Libra Bank sucursala Stefan cel Mare
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CURRENT REPORT

according to FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations and Law no. 24/2017 regarding issuers of financial instruments and market operations

Report Date: 28.02.2024

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

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

Tel/Fax: 0245.217.981;

Unique registration code at the Trade Registry Office: RO 51;

Order number in the Trade Registry: J15/80/2011;

Subscribed and paid-up share capital: 4,667,688.90 lei;

Regulated market where the issued securities are traded: Bucharest Stock Exchange;

Important Events to Report

- a) Changes in control over the issuer, including changes in the control of the entity holding control over the issuer, as well as changes in control agreements – *Not applicable.*
- b) Acquisitions or substantial disposals of assets - *Not applicable.*
- c) Insolvency procedure, judicial reorganization, or bankruptcy – *Not applicable.*
- d) Transactions such as those listed in art. 108 of Law no. 24/2017 – *Not applicable.*
- e) **Other events. Preliminary annual financial results for 2023.**

The company **ELECTROAPARATAJ S.A.**, with its registered office in Mun. Târgoviște, str. Calea Câmpulung no. 121 (C7); Dâmbovița county, registered at the Trade Registry Office attached to the Dâmbovița Tribunal under no. J15/80/2011, having the Fiscal Identification Code RO 51 and the European Unique Identifier (EUID): ROONRC.J15/80/2011 (the "**Company**"), informs all shareholders of the Company and interested investors that, in accordance with the provisions of FSA Regulation no. 5/2018 and those of Law 24/2017, regarding issuers of financial instruments and market operations, it makes available to them the **Annual Report on preliminary financial results for the year 2023** containing the following:

- preliminary balance sheet as of 31.12.2023.

Financial statements may be subject to changes depending on subsequent events after the balance sheet date as well as the opinion of the Company's financial auditor.

Interested parties may consult these materials at the Company's headquarters and on the Company's website: www.electroaparataj.ro and in the link on the IRIS platform.

Additional information can be obtained by phone at 0245.217.981, as well as on the Company's website www.electroaparataj.ro, in the About us/Current Reports section.

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin Iulian Vintilă