

To,

BURSA DE VALORI BUCUREȘTI

A.S.F. BUCUREȘTI

CURRENT REPORT

Current report according to Regulation no. 5/2018 on issuers of financial instruments and market operations;

Date of the report: 08.12.2021;

Name of the issuing entity: ELECTROPRECIZIA S.A.;

Headquarters: Săcele, Electroprecizia St. nr. 3, Brașov county;

Fax number: 0268273485;

Unique registration number: 1128645;

Trade Registry number: J08/56/1991;

Subscribed and paid-up share capital: 54.950.027,00 LEI;

The regulated market on which the issued securities are: B.V.B., ATS, AERO;

Event to be reported: E.G.M.S. 27.04.2021 – LACK OF MEETING QUORUM AT THE FIRST CALL

According to the summons published in the Official Gazette of Romania, part IV, no. 4529 of 04.11.2021, and in the Bursa newspaper of 04.11.2021, on the website www.bvb.ro, and on the website of the company www.electroprecizia.ro, the Extraordinary General Meeting of Shareholders of Electroprecizia SA, with headquarters in Săcele mun., Electroprecizia street no. 3, Brașov County, with registration number in the Brașov Trade Register under no. J08 / 56/1991 and CUI 1128645, met today 27.04.2021, at 12.00, at the address Săcele, no. 3 Electroprecizia St. Warehouse 70, Brașov county, at the first convocation.

In accordance with the provisions of art. 129 para. 5 of Law no. 31/1990, the president appointed the technical secretariat, from among the company's employees, in the person of Mrs. Nicoleta Marcu and legal adviser Cristina Lefter, who proceeded to verify the identity of the shareholders present and represented.

The technical secretariat proceeded to verify the identity of the shareholders present and those who voted through the voting form by mail registered under no. 073/02.12.2021 and 075/06.12.2021.

Based on the attendance list and the voting forms attached to the minute of the meeting, the technical secretariat found that the quorum required for the extraordinary general meeting of shareholders had not been met, with the first convocation requiring the presence of shareholders representing $\frac{3}{4}$ (three quarters) of the share capital. extraordinary meeting of shareholders will meet at the second call according to the call published in the Official Gazette of Romania, part IV, no. 4529 of 04.11.2021, and in the Bursa newspaper of 04.11.2021, on the website www.bvb.ro, and on the website of the company www.electroprecizia.ro, on 09.12.2021, with the maintenance of order completed day, time and place.

PRESIDENT OF THE BOARD OF DIRECTORS

of the company ELECTROPRECIZIA S.A.

Adrian SECELEAN

