

To,
BURSA DE VALORI BUCUREȘTI
A.S.F. BUCUREȘTI

CURRENT REPORT

Date of the report: 19.01.2026;

Name of the entity: ELECTROPRECIZIA S.A.;

Social headquarters: Săcele, str. Electroprecizia nr. 3, județul Brașov;

Fax number: 0268273485;

Unique identification number: 1128645;

Trade Registry Number: J1991000056083;

Social capital: 54.950.027,00 LEI;

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

Event to report: Financial communication calendar for 2026

- 1 Publication of annual report and financial year results for 2025 – 27.03.2026
- 2 General Assembly of the Shareholders for the approval of the financial results of the year 2025 – 27/28.04.2026
- 3 Publication of the financial results in the first quarter of 2026 – 29.05.2026
- 4 Publication of the financial results for the semester I 2026 - 28.08.2026
- 5 Publication of the financial results for the third quarter of 2026 - 27.11.2026

Press conference dates, meetings with financial analysts, placement consultants, brokers and investors for the presentation of financial results, as well as the General Meeting of Shareholders, will be communicated in due course, if appropriate.

CA President - General Manager

Adrian Secelean

