

Calea Campulung nr. 121(C7), Targoviste, jud. Dambovita, 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: **27.02.2026**

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: Preliminary financial results for 2025**

The company **ELECTROAPARATAJ S.A.**, with registered office in Târgoviște Municipality, Calea Câmpulung no. 121(C7), Dâmbovița County, registered at the Trade Register Office near Dâmbovița Court under number J2011000080152, with Fiscal Identification Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 ("*the Company*"), pursuant to the provisions of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations, republished, informs all Company's shareholders and interested investors that it makes available the **Report on preliminary financial results for the financial year 2025** containing the following:

- preliminary balance sheet as of 31.12.2025.

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 can consult these materials at the Company's headquarters, on the Company's website: www.electroaparataj.ro, and via the link below.

For further questions, additional information can be obtained by calling 0245.217.981. Detailed information is also available on the Company's website (www.electroaparataj.ro) in the "About Us" section, specifically under the "Current Reports" subsection.

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintila