

Calea Câmpulung nr. 121(C7), Târgoviște, Jud. Dâmbovița, CUI RO 51, J15/80/2011, ROONRC.J15/80/2011;  
Cont RO08BREL070001397RO1101 Libra Bank sucursala Stefan cel Mare  
Tel: +4021.316.64.16; Fax: +4021.316.78.40; [office@electroaparataj.ro](mailto:office@electroaparataj.ro); [www.electroaparataj.ro](http://www.electroaparataj.ro)

Adresă de corespondență: Târgoviște, str. Calea Câmpulung nr. 121 (C7), Jud. Dâmbovița- Cod poștal 130098

**Current report according to the Financial Supervisory Authority (A.S.F./C.N.V.M.) no. 5/2018 on the issuers of financial instruments and market operations and Law no. 24/2017 on issuers of financial instruments and market operations**

**Date of report: 23.12.2020**

**Name of the issuing entity: ELECTROAPARATAJ S.A.**

**Registered office:** Târgoviște, Calea Câmpulung street no. 121 (C7), Dambovita County

**Telephone / fax number:** telephone 021.316.64.16, fax 021.316.78.40

**Unique registration code at the Trade Register Office:** RO 51

**Serial number in the Trade Register:** J15/80/2011

**Subscribed and paid share capital:** RON 4,667,688.90

**The regulated market on which the issued securities are traded:** Bucharest Stock Exchange

**I. Important events to report**

- a) **Changes in the control over the company.** *It's not necessary.*
- b) **Substantial acquisitions or disposals of assets.** *It's not necessary.*
- c) **Bankruptcy procedure.** *It's not necessary.*
- d) **Transactions of the type listed in art. 82 of Law no. 24/2017.** *It's not necessary.*
- e) **Other events.** Meeting of the Ordinary General Meeting of Shareholders of ELECTROAPARATAJ S.A. from 23.12.2020

The company ELECTROAPARATAJ S.A., with its registered office in Târgoviște Municipality, Calea Câmpulung street no. 121, C7, Dâmbovița County, registered at the Trade Register Office attached to Dâmbovița Tribunal under no. J15/80/2011, having the Tax Identification Code RO 51 and the Unique Identifier at European Level (EUID): ROONRC.J15/80/2011 (“**the Company**”), informs the interested persons that the meeting of the **Ordinary General Meeting of Shareholders of ELECTROAPARATAJ S.A.** convened by publishing the announcement in the Official Gazette of Romania part IV no. 4101 of 20.11.2020 and in the newspaper “Național” from 20.11.2020, meeting held on **23.12.2020**, at 11:00, at the address from Bucharest, Pierre de Coubertin Boulevard no. 3-5, Office Building, floor 6, District 2, was legally constituted at the first convocation in the presence of shareholders totaling 55.3135% of the share capital and of the total number of voting rights, and with the unanimity of the votes of the shareholders present/represented in meeting, in compliance with the provisions of the Companies Law no. 31/1990, republished, with the subsequent amendments and completions, as well as of the updated Articles of Association of the Company, issued the following:

**DECISION**

1. It is approved, by secret ballot, the revocation from the position of financial auditor of the company **IRAMTAS EXPERT S.R.L.**, the Romanian legal entity with its registered office in Bucharest, Str. Aurel Perșu no. 28A, ground floor, rooms with no. 1-2, Sector 4, registered at the Trade Register Office attached to the Bucharest Tribunal under no. J40 / 8181/2003, having

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- the Unique Registration Code 15518192, and the Unique Identifier at European level (EUID) ROONRC.J40/8181/2003, so that the duration of the audit mission of the financial auditor does not exceed the maximum possible duration established according to the provisions of Law no. 167/2017 regarding the statutory audit of the annual financial statements and of the consolidated annual financial statements and in accordance with the provisions of article 17 (1) of Regulation (EU) no. 537/2014 of the European Parliament and of the Council of the European Union of April 16, 2014..
2. It is approved, by secret ballot, the election, as financial auditor for the Company, the company **CONTELLO AUDIT S.R.L.**, a Romanian legal entity with its registered office in Bucharest Moșilor Road no. 288, Block 32, Entrance 2, 4th floor, Apartment 53, room 2, District 2, registered at the Trade Register Office attached to Bucharest Tribunal under no. J40/622/2016, having the Unique Registration Code 35444146, and the Unique Identifier at European level (EUID) ROONRC.J40/622/2016, holder of CAFR authorization no. 1309/11.04.2016, represented by Mrs. **Adriana Sîmbotin**, [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] having CAFR card no. 4286/04.05.2012, for a term of 4 (four) years starting with the date of this decision.
  3. It is approved that the minimum duration of the audit contract is 1 (one) year and the chairman of the Board of Directors of the Company is empowered, through the permanent representative - Mr. Adrian Ioan Rus, to establish the remuneration of the newly elected financial auditor - CONTELLO AUDIT S.R.L. and to negotiate and sign on behalf of the Company the contract with the newly elected financial auditor.
  4. The date of January 14, 2021 is approved as the date of registration of the shareholders on whom the effects of the present Decision of the Ordinary General Meeting of the Company's shareholders will be reflected.
  5. In order to submit for mention to the Trade Register Office and publication in the Official Gazette of Romania, Part IV, of this decision, Mr. Nicolae-Dragoș Trandafiroiu, [REDACTED]  
[REDACTED] is empowered to fulfill all the necessary formalities. The Chairman of the Board of Directors may empower other persons to carry out this mandate.

Additional information can be obtained by calling 0213166416, as well as from the Company's website [www.electroaparataj.ro](http://www.electroaparataj.ro), About Us / Current Reports Section.

The Chairman of the Board of Directors,  
**Famagusta Management S.R.L.**,  
through the permanent representative,  
**Adrian Ioan Rus**