

**Current report under the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations and Law no. 24/2017 on issuers of financial instruments and market operations**

**Report date: 28.04.2022**

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

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

**Telephone / fax number:** telephone 0245.217.981

**Tax Identification Number:** RO 51

**Trade Register Registration Number:** J15/80/2011

**Subscribed and paid-in share capital:** RON 4,667,688.9

**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.** *Not applicable.*
- b) **Substantial acquisitions or disposals of assets.** *Not applicable.*
- c) **Bankruptcy procedure.** *Not applicable.*
- d) **Transactions of the type listed in art. 82 of Law no. 24/2017.** Not applicable.
- e) **Other events.** Annual Report concerning the financial year ended on December 31, 2021

The company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște Municipality, Calea Câmpulung no. 121, C7, Dâmbovița county, registered at the Trade Register Office attached to the Dâmbovița Tribunal under no. J15/80/2011, having the Tax Identification Number RO 51 and the Unique European Identifier (EUID): ROONRC.J15/80/2011 (“**the Company**”), informs all the shareholders of the Company and the interested investors that makes available the **Annual Report concerning the financial year ended on December 31, 2021**, prepared in accordance with the provisions of Art. 65 of Law no. 24/2017, republished, and Annex no. 15 to ASF Regulation no. 5/2018.

Interested stakeholders can consult these materials at the headquarters and on the Company's website ([www.electroaparataj.ro](http://www.electroaparataj.ro)) as well as in the link below.

In the context of preventing and limiting the spread of COVID-19, we recommend that the Annual Report concerning the financial year ended on December 31, 2021 to be consulted in electronic format.

Additional information can be obtained by calling 0245.217.981, as well as from the Company's website [www.electroaparataj.ro](http://www.electroaparataj.ro), Section About Us / Current Reports.

**ELECTROAPARATAJ S.A.,**  
Through the General Manager,  
**Gheorghe Chițu**