

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: 12.05.2022

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.** *Quarterly report for the first quarter – 2022*

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, based on art. 69 of Law 24/2017 on issuers of financial instruments and market operations, republished and with subsequent amendments, and art. 130 of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, makes available to them the **Quarterly Report for the first quarter - 2022**, which includes:

- 1. The economic-financial indicators mentioned in Annex no. 13 lit. A of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations;
- 2. The interim Financial Statements as at 31.03.2022 prepared in accordance with IFRS:
 - a. statement of financial position (statement of assets, liabilities and equity);
 - b. the statement of comprehensive income (statement of income and expenses);

The Report shall be signed by the authorized persons.

Interested stakeholders can consult these materials at the headquarters and on the Company's website (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 Report for the quarter 1/2022 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, Section About Us / Current Reports.

ELECTROAPARATAJ S.A.,

Through the General Manager,

Gheorghe Chițu