

Calea Campulung no. 121(C7), Targoviste, Dambovita county; CUI RO51; J15/80/2011;  
Account RO08BREL070001397RO11001 Libra Internet Bank Stefan cel Mare branch  
Tel:+40245.217.981; Fax:+ 40245.217.981; [office@electroaparataj.ro](mailto:office@electroaparataj.ro) ; [www.electroaparataj.ro](http://www.electroaparataj.ro)

## CURRENT REPORT

according to the A.S.F. Regulation no. 5/2018 regarding issuers and operations with securities  
and Law no. 24/2017 regarding issuers of financial instruments and market operations

**Date of the report: 19.06.2024**

**Name of the issuer: ELECTROAPARATAJ S.A.**

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

**Telephone/fax number:** telephone 0245.217.981

**The unique registration code at the Trade Registry Office:** RO 51

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

**Subscribed and paid-up capital:** 4.667.688,9 lei

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

### Important events to report

- a) in the control over the issuer, including changes in the control of the entity that holds control over the issuer, as well as changes in the agreements regarding the control. ***not applicable.***
- b) Acquisitions or substantial disposals of assets. ***not applicable.***
- c) Insolvency procedure, respectively judicial reorganization or bankruptcy. ***not applicable.***
- d) **Other events: Call of the Ordinary and Extraordinary General Meeting of Shareholders for the date of 22.07.2024**

The board of directors of **ELECTROAPARATAJ S.A.** with registered office in Târgoviște Municipality, Calea Campulung street no. 121, C7, Dâmbovița County, registered with the Trade Register Office attached to the Dâmbovița Tribunal under no. J15/80/2011, having the Fiscal Identification Code RO 51 and the European Unique Identifier ROONRC.J15/80/2011 ("the **Company**"), informs all the Company's shareholders and interested investors that, in the legal and statutory meeting held on 18.06.2024, the Board of Directors of the ELECTROAPARATAJ S.A. Company, according to Decision no. 1/18.06.2024 of the Board of Directors,

in exercising the powers provided for in art. 117 et seq. from Law no. 31/1990 on companies, republished and with subsequent amendments, and the prerogatives conferred by the Company's Articles of Association in art. 11.1. – 11.8,

convenes the **Ordinary General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of the Company on 22.07.2024**, at 12:00 a.m., and at 12:30 a.m., respectively, at the address in Bucharest, 3-5 Pierre de Coubertin Boulevard, Office Building, 6th floor, 2<sup>nd</sup> District, for the shareholders, registered in the Company's shareholders' register at the end of 11.07.2024 (record date).

Annex: Call of the Ordinary and Extraordinary General Meeting of the Shareholders of Electroaparataj S.A. on July 22, 2024.

**ELECTROAPARATAJ S.A.,**

Through the General Director,

**Sorin Iulian Vintilă**

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## CONVENING NOTICE

The Board of Directors of **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște, 121 Calea Câmpulung Street, C7, Dâmbovița County, registered with the Trade Register Office attached to the Dâmbovița Tribunal under no. J15/80/2011, having the Fiscal Identification Code RO 51 and the European Unique Identifier ROONRC.J15/80/2011 (the "Company"), legally and statutorily convened on 18.06.2024, based on the Decision no. 1/18.06.2024 of the Board of Directors, convenes the **Ordinary General Meeting of Shareholders** and the **Extraordinary General Meeting of Shareholders** of the Company on **22.07.2024**, at 12:00 and 12:30 respectively, at the address: Bucharest, 3-5 Pierre de Coubertin Boulevard, Office Building, 6th floor, 2<sup>nd</sup> District.

### **The Ordinary General Meeting of Shareholders, at 12:00, has the following agenda:**

1. Acknowledgement and approval of the cessation of the financial auditor NEXIA CRG S.R.L., with registered office in Bucharest, 4D Gara Herăstrău Street, 5th floor, 2<sup>nd</sup> District, registered with the Trade Register Office attached to the Bucharest Tribunal under no. J40/15136/2020, having the Unique Registration Code RO 26196149 and the European Unique Identifier (EUID): ROONRC.J40/15136/2020, as the objective of the financial audit contract has been fulfilled.
2. Election of a new financial auditor for the Company, determination of the minimum duration of the financial audit contract, and authorization of a person to sign the contract with the newly elected financial auditor on behalf of the Company. The list containing information regarding the name, place of residence, and professional qualification of the proposed persons for the position of financial auditor is available at the Company's registered office and can be consulted and supplemented by shareholders.
3. Approval of the shareholders' registration date. The proposal regarding the date of registration of the shareholders on whom the effects of the Ordinary General Meeting resolution will be reflected, due to be established by the General Meeting, is 09.08.2024.
4. Mandating certain persons to fulfill the publicity formalities.

**The Extraordinary General Meeting of Shareholders, at 12:30, has the following agenda:**

1. Approval of the modification of the conditions for the authorization for the acquisition of own shares by the Company, according to the program approved by the Resolution of the Extraordinary General Meeting of Shareholders of ELECTROAPARATAJ S.A. no. 1 dated 22.01.2024, in the sense of extending the duration for which the authorization is granted according to the Resolution of the Extraordinary General Meeting of Shareholders of ELECTROAPARATAJ S.A. no. 1 dated 22.01.2024, item 1, sub-item 1.3, until December 31, 2024.
2. Approval of the bearing of expenses related to the preparation of the necessary documentation and approval for the Company to reimburse the costs incurred in the interest of the Company, based on justificatory documents, in connection with the program for the acquisition of own shares by the Company.
3. Approval of the shareholders' registration date. The proposal regarding the date of registration of the shareholders on whom the effects of the Extraordinary General Meeting resolution will be reflected, due to be established by the General Meeting, is 09.08.2024.
4. Mandating certain persons to fulfill the publicity formalities.

Only shareholders of the Company, registered in the register of shareholders at the end of **11.07.2024** (record date), may attend and vote at the meeting.

In the event that the necessary quorum is not met on the mentioned date, the Ordinary General Meeting and the Extraordinary General Meeting of Shareholders will be held on **23.07.2024**, at the same time and in the same place, with the same agenda.

According to the provisions of art. 105 para. (23^1) and para. (23^3) of Law no. 24/2017 on issuers of financial instruments and market operations, the “**abstention**” position adopted by a shareholder on the points included in the agenda of a general meeting of shareholders does not represent a vote cast.

One or more shareholders representing, individually or together, at least 5% of the share capital, have the right to introduce new points on the agenda of the General Meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the General Meeting.

Shareholders also have the right to submit draft proposals for resolutions for the items included or proposed to be included on the agenda of the Meeting.

Shareholders' proposals for the introduction of new points on the agenda, as well as draft resolutions for items included or proposed to be included on the agenda, will be submitted in writing to the Company, either in person or by courier, accompanied by a copy of a valid identity document of the shareholder (ID card/passport or registration certificate in the case of legal entities), with the envelope mentioning **"For the Ordinary and Extraordinary General Meetings of Shareholders on 22.07.2024."**

Shareholders' proposals regarding the introduction of new points on the agenda, as well as draft resolutions for items included or proposed to be included on the agenda, shall be sent to the registered office of the Company at the address: Târgoviște, 121 Calea Câmpulung Street (C7), Dâmbovița County, Postal Code 130098, until **08.07.2024**.

Shareholders of the Company may address questions regarding the points on the agenda of the Meeting, which will be submitted in writing to the Company's registered office at the address: Târgoviște, 121 Calea Câmpulung Street (C7), Dâmbovița County, Postal Code 130098, accompanied by a copy of a valid identity document (ID card/passport or registration certificate in the case of legal entities), until and including **19.07.2024**, with the envelope mentioning **"For the Ordinary and Extraordinary General Meetings of Shareholders on 22.07.2024."**

The documents and information materials regarding the issues included on the agenda of the Meetings, draft resolutions, the form for correspondence voting in Romanian or English, as well as special proxy forms in Romanian or English, can be obtained from the Company's registered office at the address: Târgoviște, 121 Calea Câmpulung Street (C7), Dâmbovița County, Postal Code 130098, Secretariat Office, starting from **21.06.2024**. The aforementioned information will also be available on the Company's website ([www.electroaparataj.ro](http://www.electroaparataj.ro)).

Shareholders may attend the meeting in person or by representatives, based on a special or general power of attorney, according to legal provisions. The power of attorney must be submitted in original at the Company's registered office at the address: Târgoviște, 121 Calea Câmpulung Street (C7), Dâmbovița County, Postal Code 130098, up to and including 19.07.2024.

The Power-of-attorneys can also be sent by e-mail, with an incorporated extended electronic signature, according to Law no. 455/2001 regarding the electronic signature, to the address [office@electroaparataj.ro](mailto:office@electroaparataj.ro), mentioning in the subject: **"For the Ordinary and Extraordinary General Meetings of Shareholders on 22.07.2024"**, complying with art. 125 para. (3) of Law no. 31/1990, republished, until and including 19.07.2024.

Shareholders registered on the record date may exercise their voting rights by correspondence. The correspondence voting form, with notarized signature, may be submitted in person or sent by any form of courier, accompanied by a copy of a valid identity document of the shareholder (ID card/passport or registration certificate in the case of legal entities), with the envelope mentioning **"Correspondence vote for the Ordinary and Extraordinary General Meetings of Shareholders on 22.07.2024"**, to the address: Târgoviște, 121 Calea Câmpulung Street (C7), Dâmbovița County, Postal Code 130098, until and including **19.07.2024**.

For further information, please contact us at +40245.217.981.

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