

Calea Câmpulung nr. 121(C7), Târgoviște, 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: **30.01.2026**

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:** *Publication of the Limited Assurance Auditor's Report prepared in accordance with Article 108 paragraph (5) of Law no. 24/2017, republished, for significant transactions concluded with affiliated parties reported in the second half of 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 following documents regarding significant transactions concluded with affiliated parties for the period from July 1, 2025, to December 31, 2025:

1. *Independent ISAE 3000 limited assurance report on the information included in the Current Reports issued by ELECTROAPARATAJ S.A. on significant transactions with affiliated parties, in accordance with the requirements of Law no. 24/2017, republished, and the provisions of FSA Regulation no. 5/2018, prepared for H2 2025.*

Interested parties may access and review these materials at the Company's headquarters, on its 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

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Catre Consiliul de Administratie al Societatii ELECTROAPARATAJ S.A.,

Sediul social: Târgoviște, str. Calea Câmpulung nr. 121 (C7), Jud. Dambovita

Cod unic de inregistrare: R051

Scopul Raportului

1. Am fost contractati de catre Societatea ELECTROAPARATAJ S.A. (denumita in continuare „Societatea”) pentru a raporta in baza cerintelor din Legea nr. 24/2017 privind emitentii de instrumente financiare si operatiuni de piata”, cu modificarile si completarile ulterioare (denumita in continuare „Legea 24/2017”) asupra informatiilor incluse in rapoartele curente anexate (din data de 01 iulie 2025, 29 iulie 2025, 24 octombrie 2025 si 26 noiembrie 2025) (denumite in continuare impreuna „Rapoarte curente”), care au fost intocmite de Societate in conformitate cu cerintele articolului 108 din Legea nr. 24/2017 si cu prevederile din Regulamentul ASF nr. 5/2018 al Autoritatii de Supraveghere Financiara (denumit in continuare „ASF”) pentru a raporta catre Autoritatea de Supraveghere Financiara („ASF”) si Bursa de Valori Bucuresti („BVB”) pentru perioada 1 iulie 2025 – 31 decembrie 2025, sub forma unei concluzii de asigurare.

Scopul specific

2. Raportul nostru are exclusiv scopul stabilit in primul paragraf al acestui raport, si este intocmit pentru informarea Societatii, a BVB si a ASF si nu va fi utilizat in niciun alt scop. Raportul nostru nu trebuie sa fie considerat ca fiind adecvat pentru a fi folosit de nicio parte care doreste să dobandeasca drepturi fata de noi, altele decat Societatea, pentru orice scop sau in orice context.

3. Orice parte, alta decat Societatea, care obtine acces la raportul nostru sau o copie a acestuia si alege să se bazeze pe raportul nostru (sau o parte a acestuia), va face acest lucru pe propria raspundere. Angajamentul

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nostru a fost efectuat pentru a putea raporta acele aspecte pe care trebuie sa le raportam intr-un raport independent de asigurare limitata, si nu in alte scopuri. Prezentul raport se refera numai la elementele specificate in cadrul acestui raport si nu se extinde asupra situatiilor financiare sau a altor rapoarte emise de Societate, luate in considerare la nivel individual sau in ansamblu.

Responsabilitatile conducerii Societatii

4. Conducerea Societatii are responsabilitatea Intocmirii Rapoartelor curente si Incheierii tranzactiilor raportate in conformitate cu cerintele Legii nr. 24/2017 si ale Regulamentului ASF nr. 5/2018, cu modificarile si completarile ulterioare. De asemenea, conducerea Societatii are responsabilitatea proiectarii, implementarii si mentinerii unor controale interne care permit intocmirea Rapoartelor curente, astfel incat să fie lipsite de denaturari semnificative, datorate fraudei sau erorii. De asemenea, conducerea Societatii este responsabila pentru a se asigura ca documentele justificative care stau la baza intocmirii Rapoartelor curente, precum si probele furnizate auditorului, sunt complete, corecte si justificate.

Responsabilitatile auditorului

5. Misiunea noastra de asigurare limitata s-a efectuat in conformitate cu Standardele Internationale privind Angajamentele de Asigurare, si anume ISAE 3000 (revizuit) „Standardul International privind misiunile de asigurare, altele decat auditul sau revizuirea informatiilor financiare istorice”. Aceste reglementari prevad ca noi sa respectam Codul de Etica si Standardele privind Independenta, sa planificam si sa desfasuram misiunea de asigurare, astfel incat sa obtinem o asigurare limitata cu privire la Rapoartele curente.

6. Noi respectam cerintele de independenta si celelalte cerinte etice ale Codului International de Etica al profesionistilor contabili (inclusiv Standardele Internationale privind Independenta) emis de Consiliul pentru Standarde Internationale de Etica pentru Contabili („Codul IESBA”), care stabileste principiile fundamentale de integritate, obiectivitate, competenta profesionala si atentie cuvenita, confidentialitate si comportament profesional.

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7. Procedurile selectate depind de rationamentul profesional al auditorului si de intelegerea noastra a tranzactiilor raportate incluse in Rapoartele curente si a altor circumstante ale angajamentului, precum si consideratiile noastre privind arile in care ar putea sa apara denaturari semnificative. In obtinerea unei intelegeri a tranzactiilor raportate incluse in Rapoartele curente, am luat in considerare procesul utilizat de catre Societate pentru Incheierea tranzactiilor si pentru intocmirea si prezentarea Rapoartelor curente, in conformitate cu cerintele Legii 24/2017 si Regulamentului ASF nr. 5/2018 pentru a stabili procedurile de asigurare relevante in circumstantele date, dar nu in scopul exprimarii unei concluzii asupra eficacitatii procesului sau a controlului intern al Societatii pentru Incheierea tranzactiilor raportate, incluse in Rapoartele curente si pentru intocmirea si prezentarea Rapoartelor curente anexate.

8. Procedurile includ, in special, interviuri cu personalul responsabil pentru emiterea rapoartelor curente si managementul riscurilor, precum si proceduri suplimentare, care au scopul de a obtine probe referitoare la informatiile incluse in Rapoartele curente.

9. Procedurile de obtinere a probelor in cadrul unui angajament de asigurare limitate difera ca natura si plasare in timp, si sunt mai restranse, ca amploare, decat in cadrul unui angajament de asigurare rezonabila. In consecinta, nivelul de asigurare care se obtine intr-un angajament de asigurare limitata este considerabil mai scazut decat cel care ar fi fost obtinut daca s-ar fi efectuat un angajament de asigurare rezonabila.

10. Referitor la Rapoartele curente ale Societatii, in vederea evaluarii caracterului corect si justificat al tranzactiilor raportate, noi am efectuat urmatoarele proceduri:

10.1 Am obtinut din partea Societatii Rapoartele curente anexate aferente perioadei verificate si detaliul tranzactiilor incluse in aceste Rapoarte.

10.2 Am verificat faptul ca persoanele care aproba aceste Rapoarte curente sunt reprezentantii autorizati ai Societatii si am solicitat lista semnaturilor autorizate.

10.3 Pentru tranzactiile analizate selectate pe baza de esantionare, am determinat daca detaliile prezentate in Rapoartele curente anexate corespund sub toate aspectele

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semnificative cu informatiile incluse in contractele/documentatia contractuala semnate, puse la dispozitia noastra si daca acestea au fost semnate de care reprezentantii Societatii, in conformitate cu lista semnaturilor autorizate furnizata noua. Acolo unde a fost cazul, am comparat daca detaliile incluse in Rapoartele curente corespund cu documentatia aferenta contractelor respective: partile care au semnat documentele justificative; data la care documentatia a fost semnata si natura acesteia; descrierea tipului de bunuri/servicii indicate in documentatie; valoarea totala realizata sau estimata a contractelor si, acolo unde a fost cazul, garantiile constituite si penalitatile stipulate, termenele si modalitatea de plata precum si conditiile contractuale aferente.

10.4 Pentru tranzactiile analizate selectate pe baza de esantionare, am comparat daca detaliile prezentate in Rapoartele curente anexate corespund cu informatiile pe care le-am obtinut in urma interviurilor avute cu conducerea Societatii si alte persoane responsabile, precum si cu alte documente anexate contractelor, dupe caz.

10.5 Pentru tranzactiile analizate selectate pe baza de esantionare, in masura in care exista un pret de plata pentru bunurile sau serviciile prestate intre Societate si partite afiliate, am discutat cu conducerea Societatii modul in care au fost stabilite aceste preturi si daca, de la caz la caz, preturile convenite corespund celor folosite in relatiile contractuale cu alte parti (terti), pentru servicii sau bunuri similare si respectiv daca contractele aferente sunt aprobate de Consiliul de Administratie sau de catre Adunarea Generala a Actionarilor Societatii.

11. Procedurile noastre au fost efectuate exclusiv asupra tranzactiilor incluse in Rapoartele curente anexate, care se refera la perioada 1 iulie 2025 — 31 decembrie 2025. Nu am efectuat nicio procedura pentru a verifica daca Rapoartele curente includ toate tranzactiile pe care Societatea trebuie sa le raporteze conform articolului 108 din Legea nr. 24/2017 pentru aceasta perioada.

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Concluzie

12. Concluzia noastra este formulata pe baza si avand in vedere aspectele prezentate in acest raport independent de asigurare limitata.

13. Pe baza procedurilor efectuate descrise mai sus si a probelor obtinute, nu am luat cunostinta de niciun aspect care să ne determine sa consideram ca:

- a) Informatiile incluse in Rapoartele curente anexate nu sunt in concordanta in toate aspectele semnificative cu documentele justificative puse la dispozitia noastra de Catre Societate;
- b) Informatiile incluse in Rapoartele curente anexate nu sunt conforme in toate aspectele semnificative cu cerintele din Legea 24/2017 si Regulamentul ASF nr. 5/2018, cu privire la partile care au semnat documentele justificative; data la care documentatia a fost semnata si natura acesteia; descrierea tipului de bunuri/servicii indicate in documentatie; valoarea totala realizata sau estimata a contractelor si, acolo unde a fost cazul, garantiile constituite si penalitatile stipulate, termenele si modalitatea de plata; precum si conditiile contractuale aferente.
- c) Contractele aferente tranzactiilor raportate si analizate nu au fost autorizate in mod corespunzator de catre reprezentantii Societatii si nu au fost aprobate de Consiliul de Administratie sau de catre Adunarea Generala a Actionarilor Societatii, dupa caz.
- d) Preturile convenite intre parti nu au fost acceptate de comun acord pe baza tipului de produse/servicii si a altor termeni si conditii stipulate, dupa caz, in acordurile dintre parti si, respectiv, nu au fost determinate in conformitate cu criteriile mentionate la punctul 10.5 din lista de proceduri de mai sus.

Pentru si in numele INFORMATICS TRUST SRL:

CATALIN MOLDOVEANU
inregistrat la Camera Auditorilor Financiari
din Romania cu numarul 4085/2011
Inregistrat ASPAAS sub nr. AF 4085

Bucuresti, 30.01.2026

INFORMATICS TRUST SRL
Inregistrata la Camera Auditorilor Financiari
din Romania cu numarul 1356/2017
Inregistrata ASPAAS sub nr. FA1356



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Anexa

1. Raportul curent din data de 01 iulie 2025,
2. Raportul curent din data de 29 iulie 2025,
3. Raportul curent din data de 24 octombrie 2025,
4. Raportul curent din data de 26 noiembrie 2025.

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CURRENT REPORT

according to F.S.A. Regulation no. 5/2018 on issuers of financial instruments and market operations and art. 108 of Law no. 24/2017 on issuers of financial instruments and market operations

Report date: **01.07.2025**

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

Registered office: Targoviste, 121(C7) Calea Câmpulung, Dambovita County;

Phone/fax: 0245.217.981;

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

Order number in the Trade Register: J2011000080152

Subscribed and paid-up share capital: RON 4,667,688.90

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

Report content. Important events to report

- a) **Changes in the control of the issuer, including changes in control of the entity that controls the issuer, as well as changes in the agreements on control – Not applicable.**
- b) **Substantial acquisitions or disposals of assets -**

Information provided on any substantial acquisitions or disposals of assets is detailed in Annex 1 and summarized below:

- acquisition or disposal date - as detailed in **Annex 1**;
- description of the asset - as detailed in **Annex 1**;
- volume/value of the payment/receipt for the assets - as detailed in **Annex 1**;
- description of the asset transaction - as detailed in **Annex 1**;
- source of funding for any acquisition - *own sources*;
- purpose or anticipated use of the assets acquired - *for operating activities and to increase turnover*;
- changes expected to occur in the issuer's business as a result of the use of those assets - *increased productivity, increased turnover*;

- c) **Insolvency, judicial reorganization or bankruptcy proceedings – Not applicable.**
- d) **Transactions of the type listed in art. 108 par. (1), respectively par. (13) of Law no. 24/2017 on issuers of financial instruments and market operations, republished – Reporting related party transactions pursuant to Art. 108 of Law 24/2017**

ELECTROAPARATAJ S.A. with registered office in Mun. Targoviste, 121(C7) Calea Câmpulung Street, Dambovita County, registered at the Trade Register Office of the Dambovita Court under no. J2011000080152, with Unique Registration Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 ("**the Company**"), pursuant to **art. 108** of Law 24/2017 on issuers of financial instruments and market operations, republished, hereby informs all shareholders of the Company and interested investors of the conclusion with **ROMLUX LIGHTING COMPANY S.A.** of related party transactions of the type listed in art. 108 of Law 24/2017, republished, as follows **Annex 1 - Transactions**

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with an affiliated party concluded in the period 03.04.2025-01.07.2025, between the Company and ROMLUX LIGHTING COMPANY S.A., pursuant to art. 108 of Law 24/2017, republished.

The details made available to the Company's shareholders and interested investors concerning the transactions concluded by the Company with **ROMLUX LIGHTING COMPANY S.A.** (CIF RO 14467910) in the period **April 03, 2025 - July 01, 2025**, which led to exceeding the 5% threshold of the Company's net assets according to the latest individual financial reports published by the Company, containing information on the date of conclusion, nature of the transactions, description of their subject matter, value of the transactions, expiration date, mutual claims and liabilities, guarantees provided, terms and methods of payment, are presented in **Annex 1** to this Report.

The Company's management states that it has evaluated the transactions reported as economically fair and complete and having a justifiable basis.

The report can be consulted on the Company's website: www.electroaparataj.ro and in the IRIS platform link.

Further information and contact details can be obtained by phone: 0245217981.

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintila

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Annex 1 to the Current Report of ELECTROAPARATAJ S.A. dated 01.07.2025

Details of the transactions concluded between the Company and ROMLUX LIGHTING COMPANY S.A. between April 03, 2025 - July 01, 2025, of the type listed in art. 108 of Law 24/2017 republished

No crt	Parties to the legal act	Closing date and act no.	Nature of the legal act	Object description	Cumulative value in reference period (Value excluding VAT)	Cumulative value in reference period (VAT)	Total value = Cumulative value in reference period (Including VAT)	Year/ Period	Mutual claims	Provided guarantees	Payment terms and methods	Comments
1	ROMLUX LIGHTING COMPANY S.A. ("Lessor") with ELECTROAPARATAJ S.A. ("Tenant")	25/11.01.2011 + Additional Acts 1-10	Rental contract	Contract for renting office space (registered office)	1 704	324	2 027	03.04.2025-01.07.2025	no	no	30 calendar days, payment/clearing order	Validity of the contract until 28.02.2026
2	ROMLUX LIGHTING COMPANY S.A. ("Lessor") with ELECTROAPARATAJ S.A. ("Tenant")	39/18.02.2019 + Additional Acts 1-6	Rental contract	Rental of spaces and production facilities	128 863	24 484	153 347	03.04.2025-01.07.2025	no	no	30 calendar days, payment/clearing order	Validity of the contract until 28.02.2026, which may be extended by express agreement of the parties recorded in an additional act to this contract. The contract shall be extended for periods of one year if neither of the parties does not notify at least 30 days prior to the expiration date of its intention to terminate the contract.
3	ROMLUX LIGHTING COMPANY S.A. with ELECTROAPARATAJ S.A.		Convention/Agreement	Billing electricity consumption	37 887	7 198	45 085	03.04.2025-01.07.2025	no	no		Re-invoicing
4	ROMLUX LIGHTING COMPANY S.A. ("Lessor") with ELECTROAPARATAJ S.A. ("Tenant")	183/01.01.2015	Rental contract	Rental of document archiving space	5 858	1 113	6 971	03.04.2025-01.07.2025	no	no	15 days from invoice date; payment order	The validity of the contract is until 31.12.2015, and it can be automatically extended for a period of one year if neither of the parties requests its termination 30 days before the deadline

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5	ROMLUX LIGHTING COMPANY S.A. ("Consumer") and ELECTROAPARATA J S.A. ("Subconsumer")	02/05.01.2011+ Additional Acts 1-5	Contract for the supply of drinking/industrial water, collection and disposal of domestic waste water, industrial and storm water	Drinking/industrial water supply, collection and disposal of domestic waste water, industrial and storm water	26 674	3 510	30 183	03.04.2025-01.07.2025	no	Cheque without issue date, representing the value of the average monthly consumption	5 calendar days from invoice date; payment order	The contract contains: 1. Supply of drinking water / industrial water from the Consumer's own resources, for the ring of hydrants and the discharge of wastewater and rainwater at the consumption connection, determined on the basis of the records of the measuring devices installed at the consumption points; 2. Provision by the Consumer of maintenance and repair services, maintenance insurance of the water-channel networks and of the neutralization station; 3. Re-invoicing of the quantity of wastewater and meteoric water discharged into the platform sewerage, determined and distributed according to the percentage quotas of the quantity of water consumed established with the Targoviste-Dambovita Water Company
6	ELECTROAPARATA J S.A. ("Service Provider") with ROMLUX LIGHTING COMPANY S.A. (Beneficiary)	45RC/05.08.2019 + Additional Act no.1	Services provision contract	Determination of the concentration of free chlorine in drinking water with issue of the analysis report	936	178	1 114	03.04.2025-01.07.2025	no	no	30 days from invoice date; payment order	The duration of the contract is until 31.12.2021, and may be automatically extended for successive periods of 1 year, if neither party invokes its termination.
7	ELECTROAPARATA J S.A. with ROMLUX LIGHTING COMPANY S.A.	445/13.02.2009 + Additional act no.1/13.01.2011	Utilities supply contract	Re-invoicing natural gas consumption	9 044	1 718	10 762	03.04.2025-01.07.2025	no	no	30 days from invoice date; payment order	Re-invoicing

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8	ELECTROAPARATAJ S.A. ("Tenant") with ROMLUX LIGHTING COMPANY S.A. ("Lessor")	74/01.02.2021+ Additional acts 1-3	Services provision contract	Establishing the obligations of the signatory parties in connection with the execution of the contract for the provision of security services concluded between the Tenant and the security service provider	71 540	13 593	85 133	03.04.2025-01.07.2025	no	no	5 days from date of invoice; payment order	Re-invoicing
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Total transactions with affiliated parties	ELECTROAPARATAJ S.A. with ROMLUX LIGHTING COMPANY S.A.	Sales	81 520	15 489	97 008	03.04.2025-01.07.2025
Total transactions with affiliated parties	ELECTROAPARATAJ S.A. with ROMLUX LIGHTING COMPANY S.A.	Purchases	200 985	36 629	237 614	03.04.2025-01.07.2025

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintila

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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: 29.07.2025

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**

Information regarding any substantial acquisitions or disposals of assets are presented in Annex 1 and summarized below:

- Acquisition or disposal date – as detailed in **Annex 1**
- Description of the asset – as detailed in **Annex 1**
- Volume/value of payment/receipt for assets – as detailed in **Annex 1**
- Description of the transaction regarding the asset – as detailed in **Annex 1**
- Source of funding for any acquisition – *own sources*
- Purpose or anticipated use of acquired assets – *for operational activity and business growth*
- Estimated changes in the issuer's activity resulting from the use of these assets – *increased productivity and turnover.*

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 – Reporting of transactions with affiliated parties in Accordance with Article 108 of Law No. 24/2017**

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*"), in accordance with **Article 108** of Law No.

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24/2017 on Issuers of Financial Instruments and Market Operations, republished, informs all Company's shareholders and interested investors about the conclusion of related party transactions with **ELJ AUTOMOTIVE S.A.**, an affiliated party, as per the transactions listed in Art. 108 of Law 24/2017, republished, according to **Annex 1 – Transactions with an affiliated party concluded between March 22, 2025, and July 29, 2025, between the Company and ELJ AUTOMOTIVE S.A., in accordance with Article 108 of Law No. 24/2017, republished.**

Details available to shareholders and interested investors on the transactions entered into by the Company with **ELJ AUTOMOTIVE S.A.** (CIF RO 18890262) between **March 22, 2025, and July 29, 2025**, which exceeded 5% of the Company's net assets based on the latest published individual financial reports, including information on the date of conclusion, nature of the transactions, description of the subject, transaction value, expiration date, mutual receivables and payables, guarantees, payment terms, and conditions, are presented in **Annex 1** of this Report.

The Company's management declares that it has evaluated the reported transactions as economically fair, exhaustive, and justified.

The report can be consulted on the Company's website: www.electroaparataj.ro and via the link on the IRIS platform.

Additional data and information can be obtained by phone: 0245217981.

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintila



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Annex 1 to the Current Report of ELECTROAPARATAJ S.A. dated 29.07.2025

Details of the transactions concluded between the Company and ELJ AUTOMOTIVE S.A. from March 22, 2025, and July 29, 2025, of the type enumerated in Article 108 of Law No. 24/2017, as republished

No	Parties of the legal act	Date and act No.	Nature of the legal act	Subject Description	Cumulative value during the reference period (excluding VAT)	Cumulative value during the reference period (VAT)	Total value = Cumulative value during the reference period (including VAT)	Year/ Period	Manual Receivables	Guarantees	Payment Terms and Methods	Remarks
1	ELECTROAPARATAJ S.A. ("Seller") and ELJ Automotive S.A. ("Buyer")	27/09/20.02.2018	Contract	ELECTROAPARATAJ S.A. will supply raw materials and components (as per Annex 2 to the contract) to ELJ AUTOMOTIVE S.A.	94.065	17.972	111.935	22.03.2025-29.07.2025	Yes	No	30 calendar days, payment order/ compensation	Contract duration is 12 months from issuance, with automatic successive renewal for similar 12-month periods unless either party unilaterally terminates the contract before the initial term
2	ELJ AUTOMOTIVE S.A. ("ELJ AUTOMOTIVE") and ELECTROAPARATAJ S.A. ("ELECTROAPARATAJ")	27/09/20.02.2018	Contract	ELJ Automotive will manufacture for ELECTROAPARATAJ plastic products by injection, using molds provided by ELECTROAPARATAJ	166.112	31.561	197.673	22.03.2025-29.07.2025	Yes	No	30 calendar days, payment order/ compensation	Contract duration is 12 months from issuance, with automatic successive renewal for similar 12-month periods unless either party unilaterally terminates the contract before the initial term
3	ELECTROAPARATAJ S.A. ("Seller") and ELJ Automotive S.A. ("Buyer")	Sales	Orders		15.418	2.950	18.368	22.03.2025-29.07.2025	No	No	30 calendar days, payment order/ compensation	

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Total transactions concluded between related parties	ELECTROAPARATAJ S.A. (Seller) and ELJ AUTOMOTIVE S.A. (Buyer)	Sales	109.481	20.803	130.284
Total transactions concluded between related parties	ELJ AUTOMOTIVE S.A. (Seller) and ELECTROAPARATAJ S.A. (Buyer)	Purchases	166.112	31.561	197.673

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintila

(Signature)



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CURRENT REPORT

according to F.S.A. Regulation no. 5/2018 on issuers of financial instruments and market operations and art. 108 of Law no. 24/2017 on issuers of financial instruments and market operations

Report date: **24.10.2025**

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

Registered office: Targoviste, 121(C7) Calea Câmpulung, Dambovita County;

Phone/fax: 0245.217.981;

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

Order number in the Trade Register: J2011000080152

Subscribed and paid-up share capital: RON 4,667,688.90

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

Report content. Important events to report

a) **Changes in the control of the issuer, including changes in control of the entity that controls the issuer, as well as changes in the agreements on control – Not applicable.**

b) **Substantial acquisitions or disposals of assets -**

Information provided on any substantial acquisitions or disposals of assets is detailed in Annex 1 and summarized below:

- acquisition or disposal date - as detailed in **Annex 1**;
- description of the asset - as detailed in **Annex 1**;
- volume/value of the payment/receipt for the assets - as detailed in **Annex 1**;
- description of the asset transaction - as detailed in **Annex 1**;
- source of funding for any acquisition - *own sources*;
- purpose or anticipated use of the assets acquired - *for operating activities and to increase turnover*;
- changes expected to occur in the issuer's business as a result of the use of those assets - *increased productivity, increased turnover*;

c) **Insolvency, judicial reorganization or bankruptcy proceedings – Not applicable.**

d) **Transactions of the type listed in art. 108 par. (1), respectively par. (13) of Law no. 24/2017 on issuers of financial instruments and market operations, republished – Reporting related party transactions pursuant to Art. 108 of Law 24/2017**

ELECTROAPARATAJ S.A. with registered office in Mun. Targoviste, 121(C7) Calea Câmpulung Street, Dambovita County, registered at the Trade Register Office of the Dambovita Court under no. J2011000080152, with Unique Registration Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 ("**the Company**"), pursuant to **art. 108** of Law 24/2017 on issuers of financial instruments and market operations, republished, hereby informs all shareholders of the Company and interested investors of the conclusion with **ROMLUX LIGHTING COMPANY S.A.** of related party

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transactions of the type listed in art. 108 of Law 24/2017, republished, as follows **Annex 1 - Transactions with an affiliated party concluded in the period 02.07.2025-24.10.2025, between the Company and ROMLUX LIGHTING COMPANY S.A., pursuant to art. 108 of Law 24/2017, republished.**

The details made available to the Company's shareholders and interested investors concerning the transactions concluded by the Company with **ROMLUX LIGHTING COMPANY S.A.** (CIF RO 14467910) in the period **July 02, 2025 - October 24, 2025**, which led to exceeding the 5% threshold of the Company's net assets according to the latest individual financial reports published by the Company, containing information on the date of conclusion, nature of the transactions, description of their subject matter, value of the transactions, expiration date, mutual claims and liabilities, guarantees provided, terms and methods of payment, are presented in **Annex 1** to this Report.

The Company's management states that it has evaluated the transactions reported as economically fair and complete and having a justifiable basis.

The report can be consulted on the Company's website: www.electroaparataj.ro, as well as at the link below.

Further information and contact details can be obtained by phone: 0245217981.

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintila

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Annex 1 to the Current Report of ELECTROAPARATAJ S.A. dated 24.10.2025

Details of the transactions concluded between the Company and ROMLUX LIGHTING COMPANY S.A. between July 02, 2025 – October 24, 2025, of the type listed in art. 108 of Law 24/2017 republished

No crt	Parties to the legal act	Closing date and act no.	Nature of the legal act	Object description	Cumulative value in reference period (Value excluding VAT)	Cumulative value in reference period (VAT)	Total value = Cumulative value in reference period (Including VAT)	Year/ Period	Mutual claims	Provided guarantees	Payment terms and methods	Comments
1	ROMLUX LIGHTING COMPANY S.A. ("Lessor") with ELECTROAPARATAJ S.A. ("Tenant")	25/11.01.2011 + Additional Acts 1-10	Rental contract	Contract for renting office space (registered office)	1 716	349	2 065	02.07.2025 -24.10.2025	no	no	30 calendar days, payment/clearing order	Validity of the contract until 28.02.2026
2	ROMLUX LIGHTING COMPANY S.A. ("Lessor") with ELECTROAPARATAJ S.A. ("Tenant")	39/18.02.2019 + Additional Acts 1-6	Rental contract	Rental of spaces and production facilities	129 806	26 394	156 200	02.07.2025 -24.10.2025	no	no	30 calendar days, payment/clearing order	Validity of the contract until 28.02.2026, which may be extended by express agreement of the parties recorded in an additional act to this contract. The contract shall be extended for periods of one year if neither of the parties does not notify at least 30 days prior to the expiration date of its intention to terminate the contract.
3	ROMLUX LIGHTING COMPANY S.A. with ELECTROAPARATAJ S.A.		Convention/Agreement	Billing electricity consumption	68 264	13 497	81 761	02.07.2025 -24.10.2025	no	no		Re-invoicing
4	ROMLUX LIGHTING COMPANY S.A. ("Lessor") with ELECTROAPARATAJ S.A. ("Tenant")	183/01.01.2015	Rental contract	Rental of document archiving space	5 901	1 200	7 101	02.07.2025 -24.10.2025	no	no	15 days from invoice date; payment order	The validity of the contract is until 31.12.2015, and it can be automatically extended for a period of one year if neither of the parties requests its

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												termination 30 days before the deadline
5	ROMLUX LIGHTING COMPANY S.A. ("Consumer") and ELECTROAPARATAJ S.A. ("Subconsumer")	02/05.01.2011 + Additional Acts 1-5	Contract for the supply of drinking/industrial water, collection and disposal of domestic waste water, industrial and storm water	Drinking/industrial water supply, collection and disposal of domestic waste water, industrial and storm water	46 778	6 108	52 886	02.07.2025 -24.10.2025	no	Cheque without issue date, representing the value of the average monthly consumption	5 calendar days from invoice date; payment order	The contract contains: 1. Supply of drinking water / industrial water from the Consumer's own resources, for the ring of hydrants and the discharge of wastewater and rainwater at the consumption connection, determined on the basis of the records of the measuring devices installed at the consumption points; 2. Provision by the Consumer of maintenance and repair services, maintenance insurance of the water-channel networks and of the neutralization station; 3. Re-invoicing of the quantity of wastewater and meteoric water discharged into the platform sewerage, determined and distributed according to the percentage quotas of the quantity of water consumed established with the Targoviste-Dambovita Water Company
6	ELECTROAPARATAJ S.A. ("Service Provider") with ROMLUX LIGHTING COMPANY S.A. (Beneficiary)	45RC/05.08.2019 + Additional Act no. 1	Services provision contract	Determination of the concentration of free chlorine in drinking water with issue of the analysis report	1 560	321	1 881	02.07.2025 -24.10.2025	no	no	30 days from invoice date; payment order	The duration of the contract is until 31.12.2021, and may be automatically extended for successive periods of 1 year, if neither

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												party invokes its termination.
7	ELECTROAPARAT AJ S.A. with ROMLUX LIGHTING COMPANY S.A.	445/13.02.2009+Additional act no.1/13.01.2011	Utilities supply contract	Re-invoicing natural gas consumption	612	128	740	02.07.2025 -24.10.2025	no	no	30 days from invoice date; payment order	Re-invoicing
8	ELECTROAPARAT AJ S.A. ("Tenant") with ROMLUX LIGHTING COMPANY S.A. ("Lessor")	74/01.02.2021 +Additional acts 1-3	Services provision contract	Establishing the obligations of the signatory parties in connection with the execution of the contract for the provision of security services concluded between the Tenant and the security service provider	53 655	10 910	64 565	02.07.2025 -24.10.2025	no	no	5 days from date of invoice; payment order	Re-invoicing

Total transactions with affiliated parties	ELECTROAPARATAJ S.A. with ROMLUX LIGHTING COMPANY S.A.	Sales	55 827	11 358	67 185	02.07.2025 - 24.10.2025
Total transactions with affiliated parties	ELECTROAPARATAJ S.A. with ROMLUX LIGHTING COMPANY S.A.	Purchases	252 465	47 547	300 012	02.07.2025 - 24.10.2025

ELECTROAPARATAJ S.A.
By General Manager,
Mr. Sorin-Iulian Vintila

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Note: Differences of up to 1-2 lei in total amounts are generated by rounding applied as a result of intermediate calculations performed in Excel. These arise from using values with multiple decimal places in calculation processes and rounding them according to mathematical rules or accounting requirements, without affecting the accuracy of the final amounts.

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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: 26.11.2025

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**
Information regarding any substantial acquisitions or disposals of assets are presented in Annex 1 and summarized below:
 - Acquisition or disposal date – as detailed in **Annex 1**
 - Description of the asset – as detailed in **Annex 1**
 - Volume/value of payment/receipt for assets – as detailed in **Annex 1**
 - Description of the transaction regarding the asset – as detailed in **Annex 1**
 - Source of funding for any acquisition – *own sources*
 - Purpose or anticipated use of acquired assets – *for operational activity and business growth*
 - Estimated changes in the issuer's activity resulting from the use of these assets – *increased productivity and turnover.*
- 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** – **Reporting of transactions with affiliated parties in Accordance with Article 108 of Law No. 24/2017**

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*"), in accordance with **Article 108** of Law No.

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24/2017 on Issuers of Financial Instruments and Market Operations, republished, informs all Company's shareholders and interested investors about the conclusion of related party transactions with **ELJ AUTOMOTIVE S.A.**, an affiliated party, as per the transactions listed in Art. 108 of Law 24/2017, republished, according to **Annex 1 – Transactions with an affiliated party concluded between July 30, 2025, and November 26, 2025, between the Company and ELJ AUTOMOTIVE S.A., in accordance with Article 108 of Law No. 24/2017, republished.**

Details available to shareholders and interested investors on the transactions entered into by the Company with **ELJ AUTOMOTIVE S.A.** (CIF RO 18890262) between **July 30, 2025, and November 26, 2025**, which exceeded 5% of the Company's net assets based on the latest published individual financial reports, including information on the date of conclusion, nature of the transactions, description of the subject, transaction value, expiration date, mutual receivables and payables, guarantees, payment terms, and conditions, are presented in **Annex 1** of this Report.

The Company's management declares that it has evaluated the reported transactions as economically fair, exhaustive, and justified.

The report can be consulted on the Company's website: www.electroaparataj.ro and via the link below.

Additional data and information can be obtained by phone: 0245217981.

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintila

**VINTILA
SORIN-
IULIAN**

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VINTILA SORIN-IULIAN
Date: 2025.11.26
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Annex 1 to the Current Report of ELECTROAPARATAJ S.A. dated 26.11.2025

Details of the transactions concluded between the Company and ELJ AUTOMOTIVE S.A. from July 30, 2025, and November 26, 2025, of the type enumerated in Article 108 of Law No. 24/2017, as republished

No	Parties of the legal act	Date and act No.	Nature of the legal act	Subject Description	Cumulative value during the reference period (excluding VAT)	Cumulative value during the reference period (VAT)	Total value = Cumulative value during the reference period (including VAT)	Year/ Period	Mutual Receivables	Guarantees	Payment Terms and Methods	Remarks
1	ELECTROAPARATAJ S.A. ("Seller") and ELJ AUTOMOTIVE S.A. ("Buyer")	2779 / 20.02.2018	Contract	ELECTROAPARATAJ S.A. will supply raw materials and components (as per Annex 2 to the contract) to ELJ AUTOMOTIVE S.A.	93 798	19 698	113 496	30.07.2025-26.11.2025	Yes	No	30 calendar days, payment order/ compensation	Contract duration is 12 months from issuance, with automatic successive renewal for similar 12-month periods unless either party unilaterally terminates the contract before the initial term
2	ELJ AUTOMOTIVE S.A. ("ELJ AUTOMOTIVE") and ELECTROAPARATAJ S.A. ("ELECTROAPARATAJ")	2779 / 20.02.2018	Contract	ELJ Automotive will manufacture for ELECTROAPARATAJ plastic products by injection, using molds provided by ELECTROAPARATAJ	154 154	32 372	186 526	30.07.2025-26.11.2025	Yes	No	30 calendar days, payment order/ compensation	Contract duration is 12 months from issuance, with automatic successive renewal for similar 12-month periods unless either party unilaterally terminates the contract before the initial term
Total transactions concluded between related parties				ELECTROAPARATAJ S.A. (Seller) and ELJ AUTOMOTIVE S.A. (Buyer)			Sales	93 798		19 698		113 496
Total transactions concluded between related parties				ELJ AUTOMOTIVE S.A. (Seller) and ELECTROAPARATAJ S.A. (Buyer)			Purchases	154 154		32 372		186 526

ELECTROAPARATAJ S.A.
By General Manager,
Mr. Sorin-Iulian Vintila

VINTILA
SORIN-
IULIAN

Digitally signed by
VINTILA SORIN-
IULIAN
Date: 2025.11.26
16:06:05 +02'00'

[i] There may be differences of up to 1-2 lei in the total amounts generated due to the rounding applied following the intermediate calculations performed in Excel. These differences result from using values with more decimal places during calculation processes and rounding them according to mathematical rules or accounting requirements, without affecting the accuracy of the final amounts