

**INFORMATION NOTE ON THE VOTING RIGHTS IN THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS (“EGMS”)**

ELECTRO – ALFA INTERNAȚIONAL S.A.

ELECTRO – ALFA INTERNAȚIONAL S.A., registered with the Botoșani Trade Registry under no. J1994001310079, Sole Registration Code 7348194, European Unique Identifier (EUID): ROONRC.J1994001310079, having its registered office at Calea Națională, No. 15, Botoșani, Botoșani County, Romania, having subscribed and fully paid-in share capital of RON 47,136,076.75 (the “**Company**”), considering the EGMS convened for 29.05.2026/02.06.2026, in accordance with the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations, hereby informs its shareholders with regard to the following:

The total number of shares issued in the share capital of the Company at the date of convening the EGMS is 188,544,307.

Each share entitles the holder shareholder to one (1) vote in the EGMS, the total number of voting rights issued in the share capital of the Company at the date of convening being 188,544,307.