



**INFORMATION NOTE ON THE VOTING RIGHTS IN THE ORDINARY GENERAL  
MEETING OF SHAREHOLDERS (“OGMS”)  
ELECTRO – ALFA INTERNAȚIONAL S.A.**

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

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

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