

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 16/2026

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Date of report	22.05.2026
Name of the Company	Electro-Alfa International S.A.
Registered Office	15 Calea Nationala, Botosani, Botosani
Phone	+40 754 908 742
Email	investitori@electroalfa.ro
Registration nr. with Trade Registry	J1994001310079
Fiscal Code	7348194
Subscribed and paid share capital	RON 47,136,076.75
Total number of shares	188,544,307
Symbol	EAI
Market where securities are traded	Bucharest Stock Exchange, Main Market, Premium Tier

Important events to be reported: Availability of online voting in the OGMS&EGMS dated 29.05.2026

The management of Electro-Alfa International S.A. (hereinafter referred to as the "Company") informs the market that as of 22.05.2026, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders dated 29.05.2026 is open. Therefore, shareholders who held EAI shares on the reference date of 19.05.2026 are invited to access <https://eai.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Electro-Alfa International will take place on 29.05.2026, at 10:00AM, at the address Calea Nationala, No. 30E, at the headquarters of Academia ALFA, Botosani, Botosani County, Romania, and the EGMS will take place in the same day, at the same location at 11:00AM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the OGMS and EGMS location. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings by 09:30AM the latest in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meetings.

The shareholders can access the convening notice as well as all the documents related to these meetings on the Company's website, **HERE**.

Stefan Petrea, CEO