

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 22/2026

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	15.06.2026
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: Establishment of a new entity – joint venture

The management of Electro-Alfa International S.A. (hereinafter referred to as the "Company") informs investors and the general public about the establishment of Alfa New Protocol Engineering S.R.L., a joint venture established together with the partner New Protocol Group.

The structure of the association is as follows:

- Participation: Electro-Alfa International S.A. will hold a 51% of the share capital of Alfa New Protocol Engineering S.R.L., and the difference of 49% of the shares will be held by New Protocol Group.
- Strategic objective: Alfa New Protocol Engineering S.R.L. will operate in the design area, as a dedicated engineering, technical integration and project management platform for complex energy infrastructure. The new entity is not conceived as an administrative extension or as a support structure, but as a competence center

focused on the design of energy systems with its own capabilities and direct responsibility for revenue generation, technical delivery and operational growth.

- The partnership capitalizes on the complementarity between the two organizations: Electro-Alfa International provides the development framework and the resources necessary for growth, while New Protocol Group contributes with executive leadership, technical and operational expertise, as well as the execution capacity necessary to transform this initiative into a high-performance, profitable and scalable company. Together, the two entities create the premises for the development of a new business line, with the potential to generate long-term value for the Group and its shareholders. This initiative represents a new step in the implementation of the strategy presented to investors during the IPO. At the same time, the project contributes to Electro-Alfa International's objective of becoming a true one-stop-shop for its clients, by expanding its service portfolio and strengthening its capacity to deliver integrated solutions.

The company will inform the market through subsequent current reports on significant developments related to the operationalization of Alfa New Protocol Engineering S.R.L., in accordance with applicable legislation.

Stefan Petrea
CEO