

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 31/2026

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	22.09.2026
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: Appointment of an interim member of the Board of Directors

The management of Electro-Alfa International S.A. (hereinafter referred to as the "Company") informs investors of the decision of the Company's Board of Directors ("BoD") to appoint Mr Alexandru Arhip as an interim member of the BoD, until a new member is appointed by the Company's Ordinary General Meeting of Shareholders.

Mr Alexandru Arhip currently serves as Director of the Company's Legal Department and is also a member of the Executive Committee of Electro-Alfa International.

Mr Alexandru Arhip was appointed as a member of the BoD in order to fill the position that became vacant following Ms Valentina Siclovan's resignation from her mandate, effective as of 3 September 2026. The resignation was previously announced through Current Report No. 28 dated 4 September 2026, available **HERE**.

Stefan Petrea

CEO