

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 28/2026

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	04.09.2026
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: Resignation from the position of member of the Board of Directors

The management of Electro-Alfa International S.A. (hereinafter referred to as the "Company") informs the market of Ms. Valentina Siclovan's resignation from her position as a member of the Company's Board of Directors, effective as of 03.09.2026.

In the following period, the Company's Board of Directors will appoint an interim director to fill the vacant position until a new director is elected by the Company's Ordinary General Meeting of Shareholders, and will duly inform investors of such appointment through a current report.

Stefan Petrea
CEO