

To,

**Bucharest Stock Exchange**

**Financial Supervisory Authority**

**Current Report according to the ASF Regulation no. 5/2018**

Report date: 24.03.2021

Company name - **ELECTROPUTERE SA**

Head office - **CRAIOVA, DOLJ, 80. CALEA BUCURESTI Street**

Telephone/fax: 0372 703 450/0372 003056

Sole Registration Code at the Trade Register Office - 6312800

Trade Register Office Number - J16/12/1991

The regulated market on which the issued securities are traded - BSE

Subscribed and paid-up share capital – 103,760,291.3 lei

Main characteristics of the securities issued by the joint stock company

Class A, registered shares, in number of 1,037,602,913, nominal value 0.1 lei.

### **Significant events to be reported**

Electroputere SA hereby informs the shareholders of the company about resignation of Mr. AL-KHATIB Amer Abdel Jaber Abdallatif from position of member of the Board of Directors as of with March 31<sup>st</sup>, 2021.

**General Manager**

**Samer Azzam Abdelraheim ALSHALABI**