

To,

**Bucharest Stock Exchange**

**Financial Supervisory Authority**

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

Report date: 10.09.2020

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.

**Important events to report:**

## **Changes in control of the Company**

Electroputere SA hereby informs the shareholders of the company about Board of Directors decision no 1 from September 10<sup>th</sup> 2020 regarding the appointment of Mr **Esmail Mohammed ALSALLOM** as new Chairman of the Board of Directors.

Additional information may be obtained at: 0372 703 450.

**General Manager**

**Samer Azzam Abdelraheim ALSHALABI**