

Translation from Romanian

TO:

I. BUCHAREST STOCK EXCHANGE

II. THE FINANCIAL REGULATOR

Current report in accordance with: Law 24/2017 on the issuers of financial instruments and market operations and ASF Regulation no. 5/2018 on the issuers of financial instruments and market operations (art. 234 paragraph (1) letter b)).

Report date: 09.04.2021

Issuer's name: ELECTROARGES SA, Cod BVB: ELGS

Registered office: Curtea de Arges, str. Albesti, nr. 12, jud. Arges

Telephone/fax number: 0248724000/0248724004

Trade Register Registration Code: RO156027

Trade Register Registration Number: I03/758/1991

Share capital subscribed and paid: 6,976,465.00 lei

Regulated Market trading the issued securities: BSE – main market, standard category

Important events to report: Request to supplement the OGMS Summoning Notice

Electroarges SA informs the shareholders and potential investors that on 08.04.2021 was received the shareholder Investments Constantin SRL's request to supplement the Agenda of the Ordinary General Meeting of Shareholders summoned for 26.04.2021 (first call), respectively 27.04.2021 (second call) ("OGMS").

By the request sent, the shareholder requests the revocation of the members of the Board of Directors and of the Chairman of the Board of Directors, the election of a new Board of Directors, as well as the election of a Chairman of the Board of Directors.

CHAIRMAN
BOARD OF DIRECTORS,
CONSTANTIN STEFAN