

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 31st, 2021.

General Manager

Samer Azzam Abdelraheim ALSHALABI

