

**TO: BUCHAREST STOCK EXCHANGE (BSE)**  
**ADDRESS: 34-36 Carol I Boulevard, Bucharest, postal code 020922**

**FINANCIAL SUPERVISORY AUTHORITY**  
**Financial Investments and Instruments Sector**  
**Issuers, Transactions Monitoring and Market Abuse Department**  
**15 Splaiul Independenței, district 5, Bucharest**

**REF: Setting up/dismissing work points**

### **ANNOUNCEMENT AND CURRENT REPORT**

<b>Date of the report:</b>	<b>24.03.2023</b>
<b>Name of the issuing company:</b>	<b>Aquila Part Prod Com S.A.</b>
<b>Headquarters:</b>	<b>Ploiești city, 105A Malu Rosu street, Prahova county, Romania</b>
<b>Telephone number:</b>	<b>0244.594.793</b>
<b>Sole identification code:</b>	<b>6484554</b>
<b>Trade registry reg. no.:</b>	<b>J29/2790/1994</b>
<b>Subscribed and paid capital:</b>	<b>180,000,360 lei</b>
<b>Total no. of shares:</b>	<b>1,200,002,400 shares</b>
<b>Market on which securities are traded:</b>	<b>Bucharest Stock Exchange, Premium Tier</b>

**IMPORTANT EVENT: Setting up/dismissing working points**

**In compliance with Law no. 24/2017 on issuers of financial instruments and market operations (republished) and Financial Supervisory Authority's Regulation no. 5/2018 on issuers of financial instruments and market operations the Company informs the shareholders that, by Decision no. 5 of 24.03.2023, the Board of Directors, in accordance with the provisions of Articles 8.4 and 16.3 of the Articles of Incorporation of the Company, has decided:**

1. To close the company's working point located in **Targu Jiu, 5 Aleea Pietii Street, floor 1, Gorj county.**
2. To set up a company working point located in **Targu Jiu, 26A Ciocarlau Street, Gorj county,** with the destination offices, starting from 01.01.2023 and until 31.12.2024.
3. To close the company's working point located in **Botosani, 3 Manolesti Deal Street, Botosani county,** as a result of the termination of the term of validity of the lease agreement no. 40/30.10.2018.
4. To set up a company working point located in **Botosani, 21 National Road Street, first floor, Botosani county,** destined for offices, starting from 01.02.2023 and until 31.01.2028.
5. To set up a company working point located in **Bujoreni, 1 Abatorului Street, Valcea county,** starting from 01.01.2023 and until 31.12.2025.

6. To set up a company working point located in **Focsani, Soseaua Galati km 5, Vrancea county**, starting from 01.10.2022 and until 30.09.2023.

7. To close the company's working point located in **Focsani, 1 Decembrie 1918 Street no. 3, Vrancea county**, as a result of the termination of the validity of the lease agreement no. 47/30.03.2011.

The decision will be subject to registration in the Trade Register.

**Cătălin Constantin Vasile**  
**CEO**

