

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

Current report in compliance with the Law 24/2017, republished, on issuers of financial instruments and market operations, Regulation FSA no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code.

CURRENT REPORT

Date of the report:	05.04.2023
Name of the issuing company:	Aquila Part Prod Com S.A.
Headquarters:	Ploiești city, 105A Malu Rosu street, Prahova county, Romania
Telephone number:	0244.594.793
Sole identification code:	6484554
Trade registry reg. no.:	J29/2790/1994
Subscribed and paid capital:	180,000,360 lei
Total no. of shares:	1,200,002,400 shares
Market on which securities are traded:	Bucharest Stock Exchange, Premium Tier

IMPORTANT EVENT: Appointment of Executive Directors and extension of term for the Board Members

The company informs the shareholders that, considering the expiry of the mandates of the CEO and the Deputy CEO as of 07.04.2023, by decision no. 8/05.04.2023 the Board of Directors has decided:

- 1. Appointment of Mr. Constantin Cătălin Vasile as CEO for a 2-year term starting with 07.04.2023 and until 06.04.2025.**
- 2. Appointment of Mr. Alin Adrian Dociu as Deputy CEO for a 2-year term from 07.04.2023 until 06.04.2025.**

Also, given that on 07.04.2023 the mandates of the following board members expire (i) Mr. Alin Adrian Dociu, (ii) Mr. Constantin Cătălin Vasile and (iii) Mr. Ion Lucian Mihalache, the Board of Directors of the Company confirmed during the meeting of 05.04.2023 the extension of the aforementioned administration mandates in accordance with the provisions of Article 3.3 of the Council Regulation until the date when the General Shareholders Meeting appoints 3 members.

Cătălin Constantin Vasile
CEO

