

**TO: BUCHAREST STOCK EXCHANGE  
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.

Report date: 22.03.2024

Issuer's name: Electroarges SA

Registered office: Bucharest, Str. Horatiu, nr. 8-10, sector 1

Trade Register Registration Code: RO156027

Trade Register Registration Number: J40/8487/2022

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

**Important events to report:**

**Termination of Administrator Mandate – 01.05.2024**

Electroarges SA informs the supervisory bodies of the capital market, shareholders and potential investors that, starting from 01.05.2024, the mandate of the administrator of Cardinal Main SRL ends.

**Vice-Chairman of the Board of Directors**

**Roxana Scarlat**