

**TO: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISOR AUTHORITY,**

Current report according to: Law 24/2017 on issuers of financial instruments and market operations and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations.

Date of the report: 09.04.2024

Name of issuing entity: Electroarges SA

Unique registration code: RO156027

ONRC Number: J40/8487/2022

Share capital: 6.976.465 lei

Important events to report:

List of Board of Directors Candidates

Electroarges SA informs shareholders and potential investors that on 08.04.2024, the deadline for shareholders to propose members to the Electroarges SA Board of Directors for the AGOA meeting of 29/30.04.2024 expired.

The list of candidates and updated materials have been published on the Electroarges SA website.

**VICE-CHAIRMAN OF THE BOARD OF DIRECTORS,
ROXANA SCARLAT**