

Regular Report

REGULAR REPORT

According to Regulation CNVM no. 1/2006 and no. 6/ 2009

Trading Market: Stock Exchange - Bucharest

Date: May 16, 2014

Name of the company - SC ELECTROPUTERE SA

Headquarters - CRAIOVA, 80 CALEA BUCURESTI STREET

Tel/Fax 0251-438100/437730

Sole Registration Code in the Trade Register Office - 6312800

No. in the Trade Register - J16/12/1991

Regulated market where the issued securities are traded – BVB (Stock Exchange - Bucharest)

Subscribed and paid share capital – 33,760,291.3 lei

Main characteristics of the securities issued by the company

Class 1, registered common shares, in number of 337,602,913, nominal value 0.1 lei.

Important events to report

According to art. 113, par. 1 letters a) and e) of the Regulation CNVM no. 1/2006 and the Law no.297/2004, we hereby inform the investors that on May 16, 2014 it was held the meeting of the Board of Directors of SC Electroputere SA and it was unanimously decided the following:

1. The termination of mandate, by revocation, of Mr. Knut Anders LUNDGREN from the position of CEO, starting May 16th 2014.
2. The appointment of Mr. Osama AL HALABI as CEO from May 16th 2014 until May 16th 2018.

The decisions of the Board of Directors concerning the changes in the company's organization structure will be submitted at the Trade Register Office Dolj to be registered and published in the Official Gazette of Romania.

This regular report shall be submitted to the Stock Exchange Bucharest, CNVM and published on the company's website at www.electroputere.ro

Chairman of the Board of Directors

