



Electroputere

Current Report

In accordance with Law no. 297/2004 and Regulation of National Securities Commission no. 1/2006

Date of the report: **March 7th, 2016**

Company name: **ELECTROPUTERE S.A.**

Headquarters: **80 Calea Bucuresti Street, Craiova, Dolj County**

Phone/Fax: **0251 437119; 372 003056**

Registration number: **J16/12/1991**

Tax registration number: **RO6312800**

Subscribed and fully paid share capital: **103 760 291.3 lei**

The shared capital is divided in **1 037 602 913** nominative shares, dematerialized, with a nominal value of **0.10 lei** each

Regulated market trades: **Bucharest Stock Exchange**

Important events to report

Litigations with shareholders

Item	File number	Parties	Object	Deadline/Litigation Status	Debit/Credit Value	Obs.
1	12188/63/2015	DUMITRESCU FLORIN-plaintiff ELECTROPUTERE SA-defendant	Action of annulment of a decision of AGA	22.03.2016	-	He requested the court to give a decision by which to order the annulment of Decision no. 63.1 dated 08.12.2015 of AGA and confirm the validity of his appointment as administrator, member of the Board of Directors

President of Electroputere SA

Osama AL HALABI



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Registrations: J 16/12/1991
CUI: 6312800
TVA/VAT: RO6312800
Share capital: 103.760.291 LEI

Bank accounts:
Blom Bank France SA Paris - Romania Branch
Acc. RO43BLOM6304912946260014/RON
Acc. RO62BLOM6304912840260012/USD
Acc. RO38BLOM6304912978260016/EUR