



# Electroputere

To,  
Bucharest Stock Exchange  
National Securities Commission

## NOTICE

According to art. 113, letter C from CNVM Regulation no. 1/2006, regarding the issuers and operations with securities, S.C. Electroputere S.A. Craiova informs the shareholders and investors that since Apr. 29, 2016, 16:00, will be available on the company website ([www.electroputere.ro](http://www.electroputere.ro)) the followings:

- Annual Report 2015
- Budget 2016
- Financial statements 2015
- Notes to Financial statements 2015
- Management report
- Auditor's report

approved by A.G.O.A from Aprilie 29, 2016 by decision no. 65.

They are issued according to CNVM Regulation no. 1/2006.

The financial statements on December. 31, 2015 have been audited.

The requests for a written copy of it can be submitted to the company registered office from Craiova, 80 Calea București Street, or at the telephone number 0372.703.450.

President,

SC Electroputere S A  
80 Calea Bucuresti street  
200440 Craiova  
Romania

Tel: +40251 437119  
+40251 438190  
Fax: +40372 003056  
[www.electroputere.ro](http://www.electroputere.ro)

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