

No. 9/261/ February 14, 2017

To, Bucharest Stock Exchange Financial Supervisory Authority

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 the Preliminary Report for the year 2016 concluded on February 14, 2017 will be available on the company website (<u>www.electroputere.ro</u>) since 18³⁰ February 14, 2017

It will be issued according to CNVM Regulation no. 1/2006.

The financial statements on December 31, 2016 have not been audited yet.

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, Osama Al Halabi

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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