



ELECTROPUTERE
Power Provider

**TO: Romanian Financial Supervisory Authority (ASF)
Bucharest Stock Exchange (BVB)**

Current report in compliance with the Law 24/2017 on issuers of financial instruments and market operations, Regulation no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code

Report date: **22 March 2019**

Name of issuing company: **ELECTROPUTERE S.A.**

Registered office: **Calea București nr.80, Craiova, jud. Dolj**

Phone/fax number: **0372 703450; 0372 003056**

Trade Register Office number: **J16/12/1991**

Fiscal Code: **RO6312800**

Share Capital: **103,760,291.3 lei**

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

Regulated market on which the issued securities are traded: **Bucharest Stock Exchange,**

Significant events to be reported

Convening of the Ordinary General Shareholders Meeting and of the Extraordinary General Shareholders Meeting for April 24/25, 2019, at 11.00 hour, respectively 12.00 hour, reference day for identifying of the shareholders April 15, 2019.

Annex: The Convening notice of the Ordinary and Extraordinary General Shareholders Meeting for April 24/25, 2019.

**General Manager of Electroputere SA
Osama AL HALABI**

Electroputere SA
80 Calea Bucuresti street
200440 Craiova
Romania

Tel: +40372 703450
+40251 438190
Fax: +40372 003056
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