

## CURRENT REPORT

According to Law no 297/2004, Law 24/2017 and ASF Regulation no 5/2018

Report Date: **4 July 2018**

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

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

Phone/fax number: **0251 437 119; 0372 003056**

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

Sole Registration 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

Electroputere SA hereby informs the shareholders of the company about resignation of Mr. Ahmed Ibrahim AL BASSAM from position of Chairman and member of the Board of Directors as of with July 3<sup>rd</sup> 2018.

**President of Electroputere SA**  
**Osama AL HALABI**

