



**ELECTROPUTERE**  
Power Provider

## CURRENT REPORT

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

Report Date: **12 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 Board of Directors decision from July 10<sup>th</sup> 2018 regarding the appointment of Mr Esmail Mohammed ALSALLOM as new Chairman of the Board of Directors and the appointment of Mr Syed Nadeem Uddin AHMED as provisory member of the Board of Directors.

**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  
TVAVAT: 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