

To,

**Bucharest Stock Exchange**

**Financial Supervisory Authority**

**Current Report according to the ASF Regulation no. 5/2018**

Report date: 15.01.2020

Company name - **ELECTROPUTERE SA**

Head office - **CRAIOVA, DOLJ, 80. CALEA BUCURESTI Street**

Telephone/fax: 0372 703 450/0372 003056

Sole Registration Code at the Trade Register Office - 6312800

Trade Register Office Number - J16/12/1991

The regulated market on which the issued securities are traded - BSE

Subscribed and paid-up share capital – 103,760,291.3 lei

Main characteristics of the securities issued by the joint stock company

Class A, registered shares, in number of 1,037,602,913, nominal value 0.1 lei.

**Important events to report:**

## **Changes in control of the Company**

Electroputere SA hereby informs the shareholders of the company about Board of Directors decision no 1 from January 14<sup>th</sup> 2020 regarding the appointment of Mr Hesham Ahmed Mohamed Elsayed HEIKAL as new Chairman of the Board of Directors.

Electroputere SA hereby also informs the shareholders of the company about Board of Directors decision no 2 from January 14<sup>th</sup> 2020 regarding the appointment of Mr Samer Azzam Abdelraheim ALSHALABI as new CEO (General Manager) of the Company.

Additional information may be obtained at: 0372 703 450.

**General Manager**

**Samer Azzam Abdelraheim ALSHALABI**

