

To,

**Bucharest Stock Exchange**

**Financial Supervisory Authority**

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

Report date: 07.01.2020

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

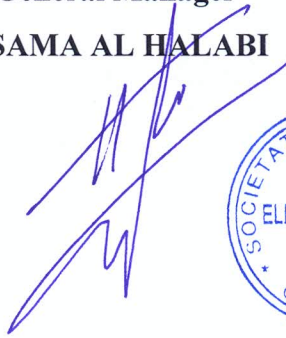
Class A, registered shares, in number of 1,037,602,913, nominal value 0.1 lei.

**Important events to report:**

With respect to articles recently published in press regarding closure of Electroputere SA production, we would like to inform there is no such decision approved by the Board of Directors, General Shareholders Meeting and/or by any other relevant body of Electroputere SA.

We mention that the company will communicate the relevant decisions when appropriate.

**General Manager**  
**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