



ELECTROPUTERE
Power Provider

CURRENT REPORT

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

Report Date: **10 December 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 December 7th 2018 regarding the appointment of Mr Amer Abdel Jaber Abdallatif AL-KHATIB as provisory member of the Board of Directors.

General Manager of Electroputere SA
Osama AL HALABI



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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