

ELECTROARGES SA

Str. Albesti, Nr. 12 Cod Postal - 115300, Curtea de Arges - Romania Telefon 0248 724 000, Fax 0248 724 004 electroarges@electroarges.ro



Translation from Romanian

ELECTROARGEŞ S.A.

ARGIS CURTEA DE ARGEŞ, str. Albeşti, nr. 12, Judeţ Argeş, ROMANIA

Tel. 0248724000, fax 0248724004

Share capital 6,976,465.00 lei, subscribed and fully paid; nominal value per share 0.10 lei.

Registered in Argeş Trade Register with No. J03/758/1991

Tax Code: 156027

FOR THE ATTENTION OF THE FINANCIAL REGULATOR THE FINANCIAL INTRUMENTS AND INVESTMENT SECTOR

Issuers, Transaction Monitoring and Market Abuse Department

Fax: 021 6596051/6596436

Current report in accordance with: Law 24/2017 on the issuers of financial instruments and market operations and ASF Regulation no. 5/2018 on the issuers of financial instruments and market operations.

Report date: 08.03.2019

Issuer's name: ELECTROARGES SA, BSE code: elgs

Registered office: Curtea de Arges, str. Albeşti , nr. 12, jud. Argeş

Telephone/fax number: 0248724000/0248724004

Trade Register Registration Code: RO156027

Trade Register Registration Number: <u>J03/758/1991</u> Share capital subscribed and paid: 6,976,465.00 lei

Regulated Market trading the issued securities:

BSE - main market, standard category

Important events to report: In accordance with the Law 24/2017 on the issuers of financial instruments and market operations and ASF Regulation no. 5/2018 on the issuers of financial instruments and market operations:



ELECTROARGES SA

Str. Albesti, Nr. 12 Cod Postal - 115300, Curtea de Arges - Romania Telefon 0248 724 000, Fax 0248 724 004 electroarges@electroarges.ro



Electroargeş S.A., through the Board of Directors, in its capacity as majority shareholder at Mercur S.A., with the registered office in Făgăraş, Strada Nicolae Bălcescu nr. 5, Braşov County, J08/519/1991, Tax Code: 1119370, holding 98.41% of the share capital, informs the shareholders and potential investors that a National Agency for Tax Administration - Tax Antifraud Regional Directorate 7 Sibiu Antifraud Check has taken place within Mercur S.A. for a period of 20 days.

During and at the end of the check no consequences have been acknowledged and no measures have been taken.

CHAIRMAN
BOARD OF DIRECTORS,
CONSTANTIN ŞTEFAN