

To,

Bucharest Stock Exchange

Financial Supervisory Authority

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

Report date: 27.04.2021

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:

Decisions of the Ordinary General Assembly of Shareholders dated 27.04.2021

On 27.04.2021, 15.00 a.m. at the company headquarters in Craiova, 80 Calea Bucuresti street, it was held the Ordinary General Assembly of Shareholders at the first call. One shareholder attended at the Ordinary General Assembly of Shareholders, holding a number of 1,018,822,352 shares, representing 98.19% of the share capital, having as reference date the end of the day 15.04.2021.

The shareholder voted, deciding the followings:

In the Ordinary General Assembly of Shareholders, by:

DECISION NO. 97/27.04.2021

There were approved by a total no. of 1,018,822,352 valid expressed votes, accounting for 1,018,822,352 shares and 98.19% of the Company's registered capital, out of which 1,018,822,352 "affirmative" votes accounting for 98.19% of the total share capital, no "negative" votes and no "abstain" votes, the followings:

Art. 1 To approve the Report of the Board of Directors for the fiscal year 2020.

Art. 2 To approve the Financial Auditor's Report for the financial statements of Electroputere S.A., for the fiscal year of 2020.

Art. 3 To approve the individually financial statements, drawing up in accordance with the International Financial Reporting Standards (IFRS) for the year ended on December 31, 2020.

Art. 4 To discharge of administration the Board of Directors for the fiscal year 2020.

Art. 5 To approve the budget of revenues and expenditures for the fiscal year 2021.

By DECISION NO. 98/27.04.2021

There were approved by a total no of 1,018,822,352 valid expressed votes, accounting for 1,018,822,352 shares and 98.19% of the Company's registered capital, out of which 1,018,822,352 "affirmative" votes accounting for 98.19% of the total share capital, no "negative" votes and no "abstain" votes, the followings:

Art. 1 To acknowledge the resignation of Mr. Amer Abdel Jaber Abdallatif AL-KHATIB from the member of the Board of Directors position; such position shall remain vacant due to the fact there were no proposals for the appointment of new Board of Directors member.

FOR ALL THE DECISIONS:

There were approved, by a total no of 1,018,822,352 valid expressed votes, accounting for 1,018,822,352 shares and 98.19% of the Company's registered capital, out of which 1,018,822,352 "affirmative" votes accounting for 98.19% of the total share capital, no "negative" votes and no "abstain" votes, the followings:

- It was established the date of **21st of May 2021**, as the registration date of the shareholders who will be affected by the decisions of the Ordinary and Extraordinary General Assembly of Shareholders.
- It was established the date of **20th of May 2021**, as ex-date"for the decisions of the Ordinary and Extraordinary General Assembly of Shareholders.
- It was approved the authorization of the natural person that will complete the formalities of advertising and registration of the Assembly decisions. To this purpose, there was authorized Mr. Samer AL SHALABI – President, to complete the formalities of advertising and registration of the present decision, including to sign the updated Act of Incorporation. Mr. Samer AL SHALABI may mandate third parties, including the legal advisor of the company, to complete the formalities of advertising and registration of the Extraordinary General Assembly decision.

Additional information may be obtained at: 0372 703 450.

General Manager

Samer AL SHALABI