

**TO: BUCHAREST STOCK EXCHANGE**

**FINANCIAL SUPERVISION AUTHORITY**

**Current Report** according to Law 24/2017 on issuers of financial instruments and market operations and ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations.

Date of the report: 30.12.2022

The name of the issuing entity: Electroarges SA

Headquarters: Bucharest, Horatiu street, no. 8 – 10, sector 1

Unique registration code: RO156027

ONRC order number: J40/8487/2022

Social capital: 6.976.465,00 lei

**Important events to report:**

**Appointment of General Manager - 01.2023**

The Board of Administration of Electroarges SA informs the shareholders and potential investors of the appointment as General Director of Mr. Valentin – Nicolae Caramida, for a term of 4 (four) years, starting on 01.01.2023.

**Vice-president of the Board of Administration**

**Roxana Scarlat**