

*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 INSTRUMENTS 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: J03/758/1991

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:



Electroargeş S.A., through the Board of Directors, **in its capacity as majority shareholder at Amplo S.A.**, with the registered office in Ploieşti, B-dul Petrolului nr. 10, Prahova County, J29/13/1991, Tax Code: 1359038, **holding 84.41% of the share capital**, informs the shareholders and potential investors that a **National Agency for Tax Administration - Tax Antifraud Regional Directorate 3 Alexandria Antifraud Check** has taken place within Amplo S.A. for a period of **7 months and 2 days**.

During and at the end of the check no legal provisions have been found to be violated, no consequences have been acknowledged and no measures have been taken.

**CHAIRMAN
BOARD OF DIRECTORS,
CONSTANTIN ŞTEFAN**