

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, 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: 20.08.2019

Issuer's name: SC ELECTROARGES SA, BVB 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: BVB (Bucharest Stock Exchange) - main market, standard category

**Important events to 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:

Electroargeş S.A. Board of Directors informs shareholders and potential investors that the administrator of Benjamins United S.R.L appointed Mr. Charles Nakouzi as permanent representative in the Electroargeş S.A. Board of Directors starting with September 1st, 2019, considering Mr. Silviu-Bogdan Dumitrache’s resignation from this mandate starting with the same date.

**CHAIRMAN  
BOARD OF DIRECTORS,  
CONSTANTIN ŞTEFAN**