

*Translation from Romanian*

**ELECTROARGES SA**

**Share capital 6,976,465.00 lei, subscribed and fully paid;**

**Nominal value per share 0.10 lei.**

**Registered in Arges Trade Register with No. J03/758/1991**

**Tax Code: 156027**

**FOR THE ATTENTION OF**

**I. THE FINANCIAL REGULATOR -**

**THE FINANCIAL INSTRUMENTS AND INVESTMENT SECTOR**

**Fax: 021 659.60.51/659.64.36; and**

**II. BVB SA Bucuresti – AeRO Premium Market**

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: 18.03.2021

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

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

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:**

**Electroargeş S.A.’s Board of Directors** informs the shareholders and potential investors the summoning of Electroarges SA’s Extraordinary General Meeting of Shareholders for 26.04.2021, 09.00 (first call) and 27.04.2021, 09.00 (second call) and of Electroarges SA’s Ordinary General Meeting of Shareholders for for 26.04.2021, 10.00 (first call) and 27.04.2021, 10.00 (second call).

All shareholders nominally registered in the Register of Shareholders at the end of **13.04.2021, which is the reference date**, have the right to participate and vote in the extraordinary and ordinary general meetings.

If, at the first summoning, the legal quorum conditions will not be met, the Extraordinary General Meeting is reconvened for 27.04.2021, at 09.00, and the Ordinary General Meeting is reconvened for 27.04.2021, at 10.00, at the company's registered office from Curtea de Arges, str. Albesti, nr. 12, jud. Arges.

We attach herewith the Summoning Notice containing the agenda related to the two general meetings of the Electroarges SA shareholders (**Annex 1**).

**CHAIRMAN**  
**BOARD OF DIRECTORS,**  
**CONSTANTIN STEFAN**