

Translation from Romanian

TO:

I. BUCHAREST STOCK EXCHANGE

II. THE FINANCIAL REGULATOR

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 (art. 234 paragraph (1) letter b)).

Report date: 19.04.2021

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

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

Telephone/fax number: 0248724000/0248724004

Trade Register Registration Code: RO156027

Trade Register Registration Number: I03/758/1991

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:

Publishing Electroarges SA OGMS materials – 26/27.04.2021

Electroarges SA informs the shareholders and potential investors regarding the fact that on 19.04.2021 the completed materials related to the Ordinary General Meeting of Electroarges SA Shareholders of 26/27.04.2021 were published on the company's website.

Following the supplementing of the OGMS Agenda of 26/27.04.2021 with the election of the members of the Board of Directors, the shareholders are informed that they can nominate candidates for the position of member of the Board of Directors until 21.04.2021, at 14.00, following that the Absentee Ballot Papers and the Power of Attorneys related to the OGMS to be supplemented with the eventual proposals and made available on the same day, 21.04.2021, starting with 15.00.

**CHAIRMAN
BOARD OF DIRECTORS,
CONSTANTIN STEFAN**