

**SOCIETATEA “MECANICA CEHLAU” S.A.
- PIATRA NEAMT –**

In the attention of:
FINANCIAL SUPERVISORY AUTHORITY [ASF] BUCHAREST

BUCHAREST STOCK EXCHANGE

CURRENT REPORT

in compliance with the provisions of Law 297/2004 and of the Regulation no. 1/2006 of NSC

Report date: 26/04/2017

Issuing entity: S.C. “Mecanica Ceahlău” SA

Registered Office: Municipality of Piatra Neamt, Str. Dumbravei, N° 6

Phone/Fax: 0233/211104; 0233/216069

Unique Code of Registration with the Trade Registry: 2045262

Trade Registry Incorporation N°: J27/8/1991

Social capital, subscribed and paid: RON 23,990,846.00

Regulated Market on which securities issued are traded: [Bursa de Valori] Bucharest Stock Exchange

Important events to be reported: Change Financial Calendar 2017

In accordance with Book I, Title II, Chapter VI, Section 2, Art. 92, par. 2 of the Bucharest Stock Exchange Code, Mecanica Ceahlău S.A. informs shareholders and investors that it has set the calendar date set for "Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present 2016 annual financial results to them." for date 28.04.2017

President of the Board of Directors

Trifa Aurelian-Mircea-Radu