

Attention to:
AUTHORITY FOR FINANCIAL MONITORING BUCHAREST [ASF]
BUCHAREST STOCK EXCHANGE
CURRENT REPORT

in compliance with the provisions under Law 24/2017 and of the Regulation N° 1/2006 of CNVM

Report date: 01/08/2017

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 Office of the Register of Commerce: 2045262

Register of Commerce Incorporation N°: J.27/8/1991

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

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

Important events to be reported:

1. The Ordinary General Meeting of Shareholders and Resolutions approved

The Ordinary General Meeting of the Shareholders of the company “MECANICA CEAHLAU” S.A. was held on the first convening, i.e., 01/08/2017, and was attended – in person, by representatives or by post – by a number of 4 shareholders, representing 224,341,391 shares, i.e., 93,5112% of the company’s social capital.

Resolutions approved by the Ordinary General Meeting of Shareholders held on 01/08/2017.

Resolution No. 1

It is hereby approved that the secretariat of the Ordinary General Meeting of Shareholders from among the shareholders, in compliance with the provisions of Law 31/1990, article 129, paragraph (2):

1. Ilie Mihailescu
2. Elvira Bulai

The resolution is hereby adopted with 224,341,391 votes in favour, i.e., 100.00 % of the total shares represented in the Ordinary General Meeting of Shareholders.

Resolution No. 2

Is approved the election result by secret ballot, as a financial auditor, for a period of 2 years (2017-01.08.2019) the Company Deloitte Audit S.R.L, Romanian Company with headquarters in Bucharest, 4-8 Nicolae Titulescu Road 2nd Floor – Deloitte zone and 3rd Floor, Sector 1, registered in the Trade Registry under no. J40/6775/1995, Sole Registration number 7756924, represented by Mrs Mirea Ioana-Alina, romanian citizen, born in Ploiesti, Prahova county on date 19.03.1974, residing in Bucharest, 10-14 Grigore Manolescu street, 1st Floor, A1.1 flat Sector, Personal Identification Number 2740319293109

The resolution is hereby adopted with 224,341,391 votes in favour, i.e., 100.00 % of the total shares represented in the Ordinary General Meeting of Shareholders.

Resolution No 3

It is hereby approved that the date of 18/08/2017 (ex-date 17/08/2017) shall be set as the date for the identification of the shareholders that are to benefit from rights and who are to be subject to the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders

The resolution is hereby adopted with 224,341,391 votes in favour, i.e., 100.00 % of the total shares represented in the Ordinary General Meeting of Shareholders.

Trifa Aurelian-Mirea-Radu
Chair of the Board of Directors