

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

**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: 31/08/2017

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. Failure to meet quorum required for the Extraordinary General Meetings of the Shareholders is hereby convened for the 31 August 2017, first convening.**

One shareholder attended – in person, by representatives or by post – the Extraordinary General Meeting of the Shareholders of the company “MECANICA CEAHLAU” S.A. Said shareholder represent 4,000 shares, i.e., 0.00167% of the company social capital.

Pursuant to the convening, the second call of the Shareholders’ Extraordinary General Meetings is hereby announced to be held on 01/09/2017 at the same venue (the company head offices), at the same time, with the same agenda.

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