

Report Regarding the Registration of the Decrease of Registered Capital

Issued on: June 22nd, 2017

Company Name: COMELF SA

Head-Office Address: no. 4, Industriei str., Bistrita

Phone / Fax Number: 0263/234462 ; 0263/238092

Tax Identification Number: 568656

Trade Register Office Registration no.: J06/02/1991

Subscribed and paid capital: 13.579.505 lei

Regulated Market on which the securities issued are transacted: Bucharest Stock Exchange (B.S.E.)

Reported Event: Notification regarding decrease of Registered Capital

Following the EGMS decision of March 10th, 2017, we hereby inform you that we have registered the decrease of Registered Capital to the National Trade Register Office and we have filed the necessary papers with the Romanian Financial Supervisory Authority for the registration of the new characteristics of Registered Capital.

General Manager,
eng. Dorin Stoian