

RAPORT CURENT
Intocmit conform prevederilor Legii nr. 24/2017 si Regulamentului ASF nr. 5/2018
data raportului 28.01.2019

METAV S.A. este o societate pe actiuni, infiintata si functionand conform legilor din Romania, cu sediul social in strada Biharia nr. 67-77, Sector 1, Bucuresti, avand capital social: 49.043.220 RON si fiind inmatriculata in Registrul Comertului sub nr. J40/4031/1991, Cod Unic de Inregistrare 1583522 (“**Societatea**”), ale carei actiuni sunt cotate in cadrul Sectiunii Instrumente Financiare listate pe ATS, Categoria actiuni din cadrul Sectorului Titluri de Capital (AeRO) a Bursei de Valori Bucuresti.

Evenimente importante de raportat: **numirea unui administrator provizoriu - membru in Consiliul de Administratie**

Societatea anunta actionarii si potentialii investitori cu privire la faptul ca, in baza Deciziilor Consiliului de Administratie al societatii METAV SA din data de 23.01.2019, a fost numita drept administrator provizoriu – membru in Consiliul de Administratie societatea Admingen Invest S.R.L..

Prezentul raport curent a fost intocmit astazi, 28.01.2019, de catre Directorul General, in calitate de reprezentant legal al Societatii.

CRISTINA-VALENTINA DINU

Director General


Current Report
In accordance with the provisions of Law no. 24/2017 and FSA Regulation no. 5/2018
Report date 28.01.2019

METAV S.A. is a joint stock company, incorporated and functioning in accordance with the laws in Romania, with its registered office in 67-77 Biharia Street, District 1, Bucharest, Romania, having share capital of RON 49,043,220 and being registered with the Bucharest Trade Register under number J40/4031/1991, Sole Registration Code RO 1583522 (the “**Company**”), having its shares listed in the Financial Instruments Section of ATS, Category shares from the Capital Titles Sector (AeRO) of the Bucharest Stock Exchange.

Important events to report: **appointment of an interim director – member of the Board of Directors.**

The Company informs the shareholders and potential investors regarding the fact that, based on the Decisions of the Board of Directors of Metav S.A. dated 23.01.2019, was appointed as interim director – member of the Board of Directors the company Admingen Invest S.R.L..

This current report was prepared today, 28.01.2019, by the General Manager, acting as the Company’s legal representative.



CRISTINA-VALENTINA DINU

General Manager