

**RAPORT CURENT**  
**Intocmit conform prevederilor Legii nr. 24/2017 si Regulamentului ASF nr. 5/2018**  
data raportului 22.01.2019

**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 17.01.2019, a fost numit drept administrator provizoriu – membru in Consiliul de Administratie Dl. Ovidiu – Valentin Pocan.

Prezentul raport curent a fost intocmit astazi, 22.01.2019, 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 22.01.2019

**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 17.01.2019, was appointed as interim director – member of the Board of Directors Mr. Ovidiu – Valentin Pocan.

This current report was prepared today, 22.01.2019, by the General Manager, acting as the Company’s legal representative.

  
**CRISTINA-VALENTINA DINU**  
General Manager

