

COMPANIA CONSTRUCTII MONTAJ
COMCM S.A.

RINA SIMTEX
ISO 9001 REGISTERED C.3773.1
ISO 14001 REGISTERED M.1247.1
SR OHSAS 18001 REGISTERED S.881.1



CONSTANTA, b-dul Aurel Vlaicu, nr. 144 - cod 900498, Tel 0241/617.308; Fax 0241/616.023;
J13/613/1991 - C.U.I. RO 1868287

No.481/15.03.2017

CURRENT REPORT
according to 1 / 2006 C.N.V.M. Regulations

Report date : 15.03.2017

S.C. COMCM S.A. CONSTANȚA

Headquarters :

Phone / fax :

Unique Registration Code :

Number and date of registration in the Trade Register :

Capital subscribed and paid:

The market where the securities are traded:

144, Aurel Vlaicu Bv, Constanța

0241 617308, 0241 616023

RO 1868287

J 13 / 613 / 1991

23.631.667,80 RON

**BVB Bucharest Stock Exchange
symbol CMCM**

Important events to be reported

- **Extension mandate CEO**

COMCM S.A informs the investors that on 15.03.2017, the Administration Board of COMCM S.A., held a Board Meeting, that decided the following:

1. The mandate extension as CEO at COMCM S.A. of Mr. Mârleanu Ion, in continuity, from 16.03.2017 until 31.05.2017.

**PRESIDENT
ADMINISTRATION BOARD,**

GABRIELA ALEXE