

Current Report according to:
Law 24/2017, CNVM Regulation 1/2006
Report date: July 10, 2017
Regulated market on which the issued securities are traded:
Bucharest Stock Exchange, Premium Category

Important event

Taking into consideration that ASF has not yet endorsed the management structure of SIF Moldova, according to the decisions of the EGMS and the Board of April 4, 2017, based on the provision of article 7, paragraph 3 of the Memorandum of Association (ASF approval no. 217 of June 17, 2015), in order to ensure the continuity of the executive activity, the Board of Directors has adopted the following decision:

“It is approved the delegation of the management of the company for a transitional period of maximum 30 days, comprised between July 5, 2017 and August 5, 2017, with the extension of the current management contracts as follows:

- (a) Ceocea Costel – President of the Board and CEO;*
- (b) Doros Claudiu – Vice President of the Board and Deputy CEO;*
- (c) Iancu Cătălin – Manager in the Management Committee”*

The decision of the Board of Directors was sent for publication in the Official Gazette of Romania, part IV and it was communicated to the ASF.

Costel CEOCEA
President and CEO

Michaela Puscas
Internal Control