# STIROM S.A.

**Ad hoc report according to the Law no. 297/2004 on capital market and Regulation no. 1/2006 of RNSC**

**Date of Report: April 27, 2017**
**Name of the issuer: STIROM S.A.**
**Registered office: Bucharest, 45 Theodor Pallady Blvd, 3 District**
**Phone/fax number: + 4 021/201.85.00, + 4 021/345.10.23**
**Sole Registration Number with the Trade Register Office: 335588**
**Fiscal attribute: R**
**Trade Register Number: J40/10/1990**
**Share capital: RON 40,696,730.00**
**Regulated market on which the issued securities are traded: Bucharest Stock Exchange (BSE)**

**Significant events to be reported: unfulfilment of the quorum requirements for both the Ordinary and Extraordinary General Shareholders' Assembly convened for today, April 27, 2017**

Stirom S.A. hereby informs the public that both the Ordinary and Extraordinary General Shareholders' Assembly convened for today, April 27, 2017, hours 12:00 and hours 13:00, could not be held due to unfulfilment of the quorum requirements stipulated at the article 10, paragraph (10.1) of Company's Articles of Association, updated version on January 25, 2017. Under these circumstances, according to the convening notices made available to the public on March 23, 2017, both the Ordinary and Extraordinary General Shareholders' Assembly will take place tomorrow, 28.04.2017, at the same place, at the same hours and with the same meeting agenda.

Nikolaos Barlagiannis
General Manager

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**ISO 9001:2008**
nr. 211201-2016-AQ-ROU-RvA
**ISO 14001:2004**
nr. 211202-2016-AE-ROU-RvA
**OHSAS 18001:2007**
nr.200220-2016-AHSO-ROU-RvA

**BRC IoP**
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