

The Company
“MECANICA CEAHLAU” S.A.
- PIATRA NEAMT –

Attention to:
AUTHORITY FOR FINANCIAL MONITORING BUCHAREST [ASF]
BUCHAREST STOCK EXCHANGE
CURRENT REPORT

in compliance with the provisions under Law 24/2017 and of the Regulation N° 5/2018 of ASF

Report date: 20/06/2019

Issuing entity: S.C. “Mecanica Ceahlău” SA

Registered Office: Municipality of Piatra Neamt, Str. Dumbravei, N° 6

Phone/Fax: 0233/211104; 0233/216069

Unique Code of Registration with the Office of the Register of Commerce: 2045262

Register of Commerce Incorporation N°: J.27/8/1991

Social capital, subscribed and paid: Lei 23,990,846.00

Regulated Market on which movables issued are traded: [Bursa de Valori] Bucharest Stock Exchange

Significant events to be reported: Substantial sales of assets

Date of the sale: 18.07.2019

The sold asset: the building located in the city of Piatra Neamt, No. 2 Bistriței street, Neamț county, having cadastral number 65674, registered in Land Registry (CF) 65674 Piatra-Neamț, consisting of land with an area of 23.523 square meters having the category of use buildings and adjoining areas and constructions built on this plot of land.

The price of the sale: 4,939,830 (four million nine hundred and thirty-nine thousand eight hundred thirty) euro plus VAT in reverse charge.

Transaction description of the asset: Sales contract.

President of the Board of Directors
Trifa Aurelian-Mircea-Radu