

Current report
according to the Law no 24/2017 and of the ASF regulation no 5/2018

Report date: 24.07.2018

Name of the issuant unit: PRACTIC S.A.
Headquarters: Bucharest, 21-23 Biserica Amzei Street
Building C3, 1st and 2nd floor, district 1
Telephone / Fax number: 021.313.48.22/021.316.78.15
Sole Registration Number: 2774512
Trade Registry Office Number: J40/611/1991
Subscribed and paid capital: 40.983.171 RON
Regulated market trading issued securities:
The Bucharest Stock Exchange – AeRO Market

Important events to report: Extension of the mandate of the President and of the Vice President of the Board.

Practic S.A. informs the shareholders and the potential investors that during the board meeting from 18.07.2018, it was decided to extend the mandate of Mr. Mihai Ene for the position of a Chairman from 28.07.2018 until the expiry of his mandate as an administrator or until 01/01/2021, the ratification of the deputy mandate held by Ms. Gabriela-Elişor Onţică-Stănescu within 26.04.2018 - 18.07.2018 and the extension of the mandate of Ms. Gabriela-Elişor Onţică-Stănescu for the position of a Vice President of the Board of Directors on 18.07.2018 until the expiry of her term as Administrator, respectively until 24.04.2021.

MIHAI ENE
Chairman of the Board