

TO,  
**BUCHAREST STOCK EXCHANGE**  
**A.S.F. BUCHAREST**

Date: 30.04.2015

Reg. no: 2297

The undersigned **S.C. MEFIN S.A.**, with its registered office in **Sinaia**, Calea Bucuresti nr. 5, Prahova County, represented by C.A. President Gheorghe Barba, according to the provisions of Art. 113, pct. D of Regulation nr. 1/2006 of C.N.V.M., we hereby inform you te following:

„The President of the Administration Council of S.C. MEFIN S.A. Sinaia hereby notifies all company associates that the Annual Report for the financial year 2014, issued according to the International Financial Report Standards (IFRS), is available on the web site of S.C. MEFIN S.A., <http://www.mefin.ro>, section: about the company/ financial data/notifications”.

**C.A. PRESIDENT,**  
**Gheorghe Barba**

*I, the undersigned, **MOTREA ELENA – ALEXANDRA**, sworn translator and interpreter for English and French, on the grounds of Translator’s Permit no. 36130 / 2013, issued by the Ministry of Justice of Romania, hereby certify the accuracy of the translation from Romanian into English, that the text was completely translated, without any omissions, and that the deed’s translation did not change its original content and meaning.*



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