

The Company
“MECANICA CEHLAU” 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° 1/2006 of CNVM

Report date: 10/01/2018

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

Important events to be reported:

1.a. Resignation of Ms. Warinschi Laura-Elena from membership of the Board of Directors of the Company Mecanica Ceahlau SA

1.b. Appointment of a temporary administrator in the person of Mr. Esanu Romeo until the first meeting of the General Meeting of the Shareholders, but no later than 01.06.2018.

Trifa Aurelian-Mirea-Radu
Chair of the Board of Directors