

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

Attentionto:

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: 17/01/2018

Issuing entity: S.C. “MecanicaCeahlău” 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. Cessation of the term of office as General Manager of Mrs. Warinschi Laura-Elena.

1. b. The appointment of Mr. Molesag Sorin-Ion, as General Manager for a period of 4 (four) years, from 16/01/2018 to 15/01/2022 inclusively

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