547530 Sângeorgiu de Mureş, str. Agricultorilor nr. 16, România
Tel.: +40-265-213043, 215960, 306081, Fax: +40-265-215769
C.I.F.: RO 1196550; Nr. înregistrare ORC: J26-577/1991
E-Mail: office@aages.ro; Web: www.aages.ro

Management System ISO 9001:2015
TÜVRheinland CERTIFIED
www.tuv.com ID 9105019340

CURRENT REPORT

AS OF June 05th, 2018

SC AAGES SA

Str. Agricultorilor Nr. 16, Sangeorgiu de Mures, 547530, judetul Mures

Market where standard category Bucharest Stock Exchange securities are traded

Tax number RO 1196550

Subscribed and paid share capital RON 2.000.000

Registered at the Trade Register Office under no.: J26/577/1991

NOTICE OF DIVIDEND DISTRIBUTION

The undersigned, AAGES SA ,based in the town of Sangeorgiu de Mures, 16 Agricultorilor Street, Mures county, registered with Trade Register number J26/577/1991 and tax number RO 1196550, duly represented by Mr. Molnar Gabor-General Manager, hereby informs investors that:

- Starting from June 6th, 2018,-payment date- the process of dividend distribution shall start, as approved by the Decision of the General Meeting of Shareholders as of April 26th, 2018. The distribution shall take place under the following conditions:

1. The total amount approved for distribution as dividends: RON 900.000,00 ;

2. Gross dividend/share: RON 0,09 ;

3. Beneficiaries of the dividends: the shareholders registered with the Register of Shareholders at the end of Mai 17th, 2017 (registration date, as approved by the OGMS as of April 26th, 2018), ex-date as of Mai, 16th, 2018 ;

4. The method for dividend distribution:

- the dividends shall be distributed via Depozitarul Central SA;

-the appointed agent for payment: BRD GSG SA;

- for the shareholders whose bank account (IBAN) registered at Depozitarul Central SA, the payment of dividends shall be done by wire transfer;

-shareholders who, on the previously mentioned registration date, hold shares in accounts opened with Participants to the Depozitarul Central system, will receive the due dividends in the Participants' account, without any additional documents;

- for shareholders whose IBAN code is not registered Depozitarul Central SA, the payment of dividends shall be done in cash, at the offices of the appointed agent for payment, namely CEC Bank SA. The cash dividends may be collected by resident shareholders by showing the identity card (stipulating the personal identity number) and, for non-resident shareholders, by showing the passport; the passport series and number should be consistent with the data registered at the Depozitarul Central.

Please note that, under the Law 227/2015 (Tax Code), the Company has the legal obligation to withhold and to wire the tax for dividends to the state budget.

Best regards,

General Manager

Molnar Gabor