

The Company
“MECANICA CEAHLAU” 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° 5/2018 of ASF

Report date: 05/09/2019

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

Significant events to be reported: File no.1585/103/2019, having as object the opening of the insolvency procedure at the request of the creditor - Neamt Tribunal

MECANICA CEAHLAU SA informs the investors the solution delivered by the court in the above mentioned file, in which it had the capacity of debtor.

Thus, the court rejected the request to sue as it remained without object. With the right to appeal within 7 days from the communication of the decision.

Detailed information can be found on the Portal of the Courts at the following address:

http://portal.just.ro/103/SitePages/Dosar.aspx?id_dosar=10300000000073199&id_inst=103

President of the Board of Directors
Trifa Aurelian-Mircea-Radu