

SOMETRA

Nr. 418 /09.08.2023

Catre:

Bursa de Valori Bucuresti - AeRO

Autoritatea de Supraveghere Financiara

RAPORT CURENT conform Legii nr. 24/2017 privind emitentii de instrumente financiare si operatiuni de piata, a Regulamentului A.S.F. nr. 5/2018 privind emitentii de instrumente financiare si operatiuni de piata si/sau Codului Bursei de Valori Bucuresti pentru Sistemul Multilateral de Tranzactionare.

Data raportului: **09.08.2023**

Denumirea entitatii emitente: **SOMETRA S.A.**

Sediul social: Str. Fabricilor nr. 1, Copsa Mica, Sibiu

Telefon: 0269-840.320

Fax: 0269-840.325; 0269-840.326

Nr. de ordine in Registrul Comertului: J32/124/1991

Cod de Inregistrare Fiscala: RO 813526

Capital social subscris si varsat este: 8.690.395,00 RON

Piata pe care se tranzactioneaza valorile mobiliare emise – SMT AeRO, simbol **SOMR**

Eveniment important de raportat: inregistrarea in Registrul Comertului a HAGEA nr.1/25.01.2023 privind reducerea capitalului social al societatii Sometra S.A.

Conducerea Sometra S.A. („Societatea”) informeaza actionarii si investitorii ca la data de 07.08.2023, Oficiul Registrului Comertului de pe langa Tribunalul Sibiu a admis solicitarea inregistrata de Societate cu privire la inregistrarea in registrul comertului a reducerii de capital social al Societatii, conform HAGEA nr. 1 din data d 25.01.2023.

SOMETRA S.A.

Director General

Ing. Christos Efstathiadis



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cod 555400, jud. Sibiu, Romania

www.sometra.ro

SOMETRA

No. 410/09.08.2023

To:

Bucharest Stock Exchange - AeRO

Financial Supervisory Authority

CURRENT REPORT according to Law no. 24/2017 on issuers of financial instruments and market operations, Regulation of the Financial Supervision Authority no. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Date of the report: **09.08.2023**

Name of the issuing entity: **SOMETRA S.A.**

Headquarters: 1st Fabricilor Street, Copsa Mica, Sibiu County

Telephon: 0269-840.320

Fax: 0269-840.325; 0269-840.326

Registered with the Trade Register under no.: J32/124/1991

Fiscal Code: RO 813526

Share capital paid and suscribed: 8.690.395,00 RON

The market on which the issued securities are traded – SMT AeRO, symbol **SOMR**

Important event to be reported: registration in the Trade Register of HAGEA no.1/25.01.2023 on the reduction of the share capital of Sometra S.A.

The management of Sometra S.A. ("the Company") informs the shareholders and investors that on 07.08.2023, Sibiu Trade Registry Office admitted the request filed by the Company regarding the registration in the trade register of the reduction of the share capital of the Company, according to HAGEA no. 1 dated 25.01.2023.

SOMETRA S.A.

General Manager

Ing. Christos Efstathiadis



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