



Company administered in two-tier system

06/07/2015

TO:

AUTHORITY OF FISCAL SURVEILLANCE

BUCHAREST STOCK EXCHANGE

**CURRENT REPORT IN CONFORMITY WITH THE REGULATION NO.1/2006 OF THE
NATIONAL COMMISSION OF TRANSFERABLE SECURITIES REGARDING ISSUERS AND
SECURITIES OPERATIONS AND OF LAW. NO.297/2004 ON CAPITAL MARKETS**

Date of the report: 06.07.2015

Name of the commercial company: SC.VES.SA.

Registered office of the company: Sighișoara, no.102 Mihai Viteazul street

0265/778865 - 0265/779710

Phone no.:0365/ 808 884 ; 0365/ 808 885.

Unique registration code: R.122.36.04

Trade Register order no.: J-26-2/1991

Capital and registered stock: 11,881,718.5 RON

Regulated market on trading issued securities: BVB (BUCHAREST STOCK EXCHANGE).

Important event to be reported: The General Extraordinary Shareholder's Assembly from the 6th of July 2015 is not statutory at the first summons due to not meeting the presence quorum.

On 06.07.2015 the AGA meeting of the shareholders of SC VES S.A Sighisoara has been summoned at the address from Cluj-Napoca, Tetarom Industrial Park, Tăietura Turcului Street, Office Building, Building A, 2nd floor, Cluj County, at the first summons at 11.00 hours, for all the shareholders registered in the Register of the shareholders of the company, held by SC Depozitarul Central SA Bucharest, at the end of the day of 26.06.2015 considered the reference date for AGAE.

The convening of the shareholders' assembly has been carried out in accordance with the legislation in force and the Articles of Incorporation of SC.VES. SA, and published in the Official Journal

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of Romania, part IV, No. 2716/05.06.2015 in question 3086/25.06.2015 and in the newspaper CUVANTUL LIBER of the 27.03.2015 25.06.2015 respectively.

Since at the Extraordinary General Assembly of Shareholders were present only shareholders owners of 40.736.821 shares representing the 34,2853% of the Capital stock of the company, shares with voting rights, one will accomplish the minimum statutory requirement (of at least half of the total number of voting rights of the company) in conformity with the Articles of Incorporation.

The General Assembly of the Shareholders for the second summons is on the 7th of July 2015.

There are no other important events to report.

CHAIRMAN OF THE MANAGING BOARD

FETITA ALIN SORIN
Illegible signature
Official round stamp