



Company administered in two-tier system

04/06/2015

TO THE ATTENTION OF

FINANCIAL SUPERVISION AUTHORITY
BUCHAREST STOCK EXCHANGE

**CURRENT REPORT PURSUANT TO CNVM REGULATION NO. 1/2006 ON ISSUERS
AND SECURITIES OPERATIONS AND PURSUANT TO LAW 297/2004 ON CAPITAL
MARKET**

Report date: 04/06/2015

Name of the trading company: SC VES SA

Registered office of the company: Sighisoara, 102 Mihai Viteazu Street

Fax: 0265/ 778865 – 0265/779710

Telephone: 0365/808884 or 0365/808885

Sole identification number: R 122 36 04

Order number at Trade Register: J26/2/1991

Subscribed and paid-up capital: RON 11.881.718,5

Regulated market on which the issued securities are traded: BVB

Important event to report: Notice to attend of the Extraordinary General Meeting of the
Shareholders as of 06/07.07.2015, attached hereto.

Chairman of the Managing Board

FETITA ALIN SORIN

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Stamp: SC VES SA trading company/ Sighisoara/S/A/ Romania