

545400 Sighisoara, Romania, Str. Mihai Viteazu nr. 102;  
J26/2/1996, CUI RO 1223604, Capital social 11.881.718,50 ron  
Cod IBAN RO26 CECECI 0130 RON 0810 488  
tel.: 0040 365 808 884; fax: 0040 265 779 710;  
office@ves.ro www.ves.ro



*Two-tier system of corporate governance*

TO

THE FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE

**CURRENT REPORT TO THE REGULATION 1/2006 OF THE ROMANIAN NATIONAL SECURITIES COMMISSION ON ISSUERS AND OPERATIONS WITH SECURITIES TO LAW 297/2004 ON THE CAPITAL MARKET.**

**Date of report:** 03.07.2017

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

**Company headquarters:** Sighisoara, Str. Mihai Viteazul Nr.102.

**Fax:** 0265/778865 - 0265/779710

**Tel:** 0365/808884 or 0365/808885.

**Tax Identification Number:** R.122.36.04

**Trade Register Number:** J-26-2/1991

**Subscribed and paid-in shared capital:** 11,881,718.5 lei

**Number of Shares** 118,817,185;

**Voting Rights** 118,817,185;

**Regulated market where the issued securities are traded:** REGS, Standard category, BVB

**Important event to be reported:** the decision of the Ordinary and Extraordinary General Meeting of the Company's Shareholders from 30/06/2017, hereby attached.

Chairman of the Board,  
FELMER HANS CHRISTIAN  
Illegible signature, stamp: VES SA SIGHISOARA 8 ROMANIA