

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: 24.05.2017

Name of the company: SC.VES.SA.

Company headquarters: Sighișoara, Str. Mihai Viteazul Nr.102.

Fax: 0265/778865 - 0265/779710

Tel: 0365/808884 or 0365/808885.

Unique Registration Code: 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, category Standard, BSE

Important event to be reported: Notice to attend the Ordinary and Extraordinary General Meeting of the Company's Shareholders from 29/06/2017, respectively 30/06/2017, hereby attached.

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