

545400 Sighisoara, Romania, Str. Mihai Viteazu nr. 102;
J26/2/1996, CUI RO 1223604, Capital social 11.881.718,50 ron
Cod IBAN RO26 CECECJ 0130 RON 0810 488
tel.: 0040 365 868 884; 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 ACCORDING TO THE REGULATION 1/2006 OF THE ROMANIAN NATIONAL SECURITIES COMMISSION ON ISSUERS AND OPERATIONS WITH SECURITIES AND LAW 24/2017 ON THE CAPITAL MARKET.

Date of report: 21.08.2017

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.

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 II, BSE

Important event to be reported: Decision of the Shareholders Extraordinary General Assembly adopted on 18.08.2017, hereby attached.

Chairman of the Board,
FELMER HANS CHRISTIAN

Illegible signature, stamp: VES SA SIGHISOARA 8 ROMANIA

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