

545400 Sighisoara, Romania, 102 Mihai Viteazu Street;  
J26/2/1996, SIN RO 1223604, Capital subscribed: 11,881,718.5 RON  
Iban Code RO26CECEJ 0130 RON 0810488  
Phone 0040 265 773 840; fax: 0040 265 779 710;  
[office@ves.ro](mailto:office@ves.ro) [www.ves.ro](http://www.ves.ro)



Company managed in a two-tier system



TO

THE FINANCIAL SUPERVISION AUTHORITY  
BUCHAREST STOCK EXCHANGE

**CURRENT REPORT UNDER NATIONAL SECURITIES COMMISSION (CNVM) REGULATION no. 1/2006 REGARDING THE ISSUERS AND OPERATIONS WITH SECURITIES AND LAW NO. 24/2017 ON THE CAPITAL MARKET**

**Report date: 23/10/2017**

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

**Company's registered office: Sighisoara, 102 Mihai Viteazul Street.**

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

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

**Tax Identification Number: R.122.36.04**

**Registered with the Trade Register under number: J-26-2/1991**

**Capital subscribed and paid: 11,881,718.5 lei**

**Number of shares: 118.817.185.**

**Vote rights: 118.817.185.**

**Regulated market where issued securities are traded: REGS, second category, BSE.**

Important event to report: Decision of the EGMS from 20.10.2017, which we send you attached.

PRESIDENT OF THE BOARD  
FELMER HANS CHRISTIAN  
*(illegible stamp, signature)*

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**DECISION NO. 1 DATED 20/10/2017  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF VES S.A**

Sighisoara, 102 Mihai Viteazu Street, Mures County  
Share capital: 11,881,718.50 lei  
Sole Registration Code: RO 1223604, J26/2/1991

The Extraordinary General Meeting of Shareholders of VES S.A. Romanian legal entity, with registered office in Sighisoara, 102 Mihai Viteazu, Mures County, registered with the Trade Register under no. J26/2/1991, with sole identification number RO 1223604, (hereinafter referred to as "the Company"), meeting under the conditions of Company Law No 31/1990, republished with subsequent amendments, of Law 24/2017, regarding the capital market and the Company's Articles of Incorporation, at the meeting on October 20, 2017, 13:00, held in Cluj-Napoca, 83 Fagului street, 3<sup>rd</sup> floor, Cluj County, in the presence of the shareholders, personally present or represented through a representative, holding a number of 58,781,967 shares of the Company, representing 49.4726% of the Company's share capital, at the second notice to attend, adopted the following:

**DECISION**

Article 1. With a number of 58,781,967 valid votes, corresponding to 58,781,967 shares, representing 49.4726% of the Company's share capital, out of which 58,781,967 votes for, representing 100% of the share capital in the Meeting, 0 votes against representing 0% of the share capital represented in the Meeting; Abstentions 0, representing 0% of the share capital represented in the Meeting, the opening of a working point in Albești, 14 Calea Baraților Street, Mures County is approved.

Article 2. With a number of 58,781,967 valid votes, corresponding to 58,781,967 shares, representing 49.4726% of the share capital of the Company, of which 58,781,967 votes for, representing 100% of the share capital represented in the Meeting, 0 votes against representing 0% of the share capital represented in the Meeting; Abstentions 0, representing 0% of the share capital represented in the Meeting, the opening of a working point in Cluj Napoca, 83 Fagului Street, Cluj County is approved.

Article 3. With a number of 58,781,967 valid votes, corresponding to 58,781,967 shares, representing 49.4726% of the share capital of the Company, of which 58,781,967 votes for, representing 100% of the share capital represented in the Meeting, 0 votes against representing 0% of the share capital represented in the Meeting; Abstentions 0, representing 0% of the share capital represented in the Meeting, approved the date of 08/11/2017 as the date of registration and identification of the shareholders on whom the effects of the EGMS decision are reflected in accordance with the provisions of Law 24/2017 regarding

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the capital market and the date of 07/11/2017 as ex date, as defined by the provisions of CNVM Regulation no. 6/2009.

Article 4. With a number of 58,781,967 valid votes, corresponding to 58,781,967 shares, representing 49.4726% of the share capital of the Company, of which 58,781,967 votes for, representing 100% of the share capital represented in the Meeting, 0 votes against representing 0% of the share capital represented in the Meeting; Abstentions 0, representing 0% of the share capital represented in the Meeting, the mandate of the President of the Managing Board is approved in order to complete all the necessary formalities for the registration and publication of the decisions adopted by the EGMS.

PRESIDENT OF THE EXTRAORDINARY GENERAL MEETING  
ILDATE MANAGEMENT S.R.L. by permanent representative  
FARCAS ALEXANDRU  
(signature)