



Two-tier system company



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TO,

FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE

CURRENT REPORT IN ACCORDANCE WITH NCS REGULATION NO. 1/2006 ON ISSUERS AND OPERATIONS WITH SECURITIES AND LAW NO. 24/2017 ON THE ISSUERS OF FINANCIAL INSTRUMENTS AND MARKET OPERATIONS.

Report date: 01/10/2018

Company name: SC.VES.SA.

Company headquarters: Sighisoara, str. Mihai Viteazul nr. 102.

Fax: 0265/778865 - 0265/779710

Phone: 0365/808884 or 0365/808885.

Unique registration code: R.122.36.04

Trade Register number: J-26-2/1991

Subscribed and paid-up share capital: 11,881,718.5 lei

Number of shares: 118,817,185.

Voting rights: 118,817,185.

The regulated market on which the issued securities are traded: REGS, Standard category, and BVB (Bucharest Stock Exchange).

Important event to report: For objective reasons, we could not publish in the Official Gazette the EGMS Notice to Attend for the date of **01/02.11.2018**, and we were compelled to delay the EGMS date for **02/03.11.2018**. Attached, we send the modified

CHAIRMAN OF THE EXECUTIVE BOARD

CIOBOTARICA ION LAURENTIU

