

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 365 808 884; fax: 0040 265 779 710;
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Two-tier System Company

TO

FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE

CURRENT REPORT IN ACCORDANCE WITH FSA REGULATION NO. 5/2018 ON ISSUERS AND OPERATIONS WITH SECURITIES AND LAW NO. 24/2017 ON THE ISSUERS OF FINANCIAL INSTRUMENTS AND MARKET OPERATIONS.

Date of report: April 5th, 2019

Company name: SC.VES.SA.

Company headquarters: Sighișoara, Str. Mihai Viteazu, no. 102

Fax: 0265/778865 - 0265/779710

Phone number: 0365/808884 or 0365/808885.

Sole registration number: R.122.36.04

Trade Registry serial number: J-26-2/1991

Subscribed and paid-up share capital: 1,881,719.00 Lei

Number of shares: 18,817,190.

Voting power: 18,817,190.

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

Important event to report: EGMS Decision No. 1 of April 4th, 2019, which we send attached.

PRESIDENT OF THE EXECUTIVE BOARD
CIOBOTARICA ION LAURENTIU