



*Two-tier company*

03-19-2020

To  
**THE FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE**

**CURRENT REPORT** according to ASF REGULATION no. 5/2018 regarding the issuers of financial instruments and market operations and to LAW no. 24/2017 regarding issuers of financial instruments and market operators

Report date: 03-19-2020

Company name: VES S.A.

Company headquarters: Sighișoara, Str. Mihai Viteazul, No. 102, jud. Mureș.

Fax: 0265/778865 – 0265/779710

Phone: 0365/ 808 884 ; 0365/ 808 885.

Unique registration code: RO 1223604

Trade Registry Number: J26/2/1991

Subscribed and paid capital: 1,881,719.00 lei

Number of shares: 18,817.190

Voting rights: 18,817.190

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

Important event to report: The OGMS notice to attend of 04-23/24-2020, attached.

PRESIDENT OF THE MANAGING BOARD,  
Gelu Stan