

545400 Sighisoara, Romania, Str. Mihai Viteazu nr. 102;
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ves.ro



Two-tier system company

To

**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: 16-09-2020

Company name: VES S.A.

Company headquarters: Sighișoara, Str. Mihai Viteazul, Nr. 102, jud. Mureș.

Fax: 0265/778865 - 0265/779710

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

Unique Registration Code: RO 1223604

Trade Register number: J26/2/1991

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

Number of shares: 18,817,190

Entitled to vote: 18,817,190

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

Important event to report: Notice to Attend for OSGA and ESGA of 22 / 23-10-2020, submitted attached.

PRESIDENT OF THE BOARD OF DIRECTORS

Gelu Stan