



S.C. MECANICA CEHLAU SA

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ANNOUNCEMENT

Societatea Nationala de Mecanica Ceahlau SA. informs the shareholders and investors that the **Annual Report for the year ended 2016**, approved at the Ordinary General Meeting of Shareholders on April 26, 2017, is available starting with April 26, 2017, 18:45, as follows:

- In electronic format on the Company's website www.mecanicaceahlau.ro → Shareholder Section;
- In electronic format on the Bucharest Stock Exchange website, at the link bellow;
- In printed format – at the Company's Headquarters, Piatra Neamt, 6 Dumbravei Street, Neamt County.

The Annual Report was prepared in accordance with *Annex 32 of Regulation No 1/2006 of C.N.V.M., on issuers and securities operations* and is published according to *art.63 of the Law no. 24/2017 regarding Issuers of Financial Instrument and Market Operations*, comprising:

- The Board of Director's Report for the year 2016;
- Individual Financial Statements for the year ended on December 31, 2016, prepared in accordance with IFRS;
- Independent Auditor's Report;
- Company's Management Statement on the Financial Statements for the year ended on December 31, 2016.

The reports are submitted to Bucharest Stock Exchange and Financial Supervisory Authority

Chair of the Board of Directors

Trifa Aurelian-Mirea-Radu