

**The Company**  
**“MECANICA CEHLAU” S.A.**  
**- PIATRA NEAMT –**

**Attention to:**

**AUTHORITY FOR FINANCIAL MONITORING BUCHAREST [ASF]**  
**BUCHAREST STOCK EXCHANGE**  
**CURRENT REPORT**

**in compliance with the provisions under Law 24/2017 and of the Regulation N° 1/2006 of CNVM**

Report date: 24/11/2017

Issuing entity: S.C. “Mecanica Ceahlău” SA

Registered Office: Municipality of Piatra Neamt, Str. Dumbravei, N° 6

Phone/Fax: 0233/211104; 0233/216069

Unique Code of Registration with the Office of the Register of Commerce: 2045262

Register of Commerce Incorporation N°: J.27/8/1991

Social capital, subscribed and paid: Lei 23,990,846.00

Regulated Market on which movables issued are traded: [Bursa de Valori] Bucharest Stock Exchange

**Important events to be reported:**

In the meeting of 24.11.2017, the Board of Directors decided to elect the President of the Board of Directors in the person of Trifa Aurelian-Mircea-Radu.

Trifa Aurelian-Mirea-Radu  
Chair of the Board of Directors