

**SOCIETATEA
“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 297/2004 and of the Regulation N° 1/2006 of
CNVM**

Report date: 24/10/2016

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: Extending payment terms of dividends

The Board of Directors of the company “Mecanica Ceahlau” S.A., in compliance with the provisions of the Resolution No 4 adopted by the Ordinary Shareholders’ General Meeting on the date 25 April 2016 hereby informs the shareholders to the extend the deadline for payments dividends for year 2015, up to date 22/06/2019

The payment terms for the dividends remain the same.

Shareholders who, due to various reasons, cannot take possession of the dividends until 22/06/2019, can request their payment by any of the payment methods, the documents will be sent to Mecanica Ceahlau SA.

Chair of the Board of Directors,

Trifa Aurelian Mircea-Radu

