

**SOCIETATEA “MECANICA CEHLĂU” S.A.
- PIATRA NEAMT –**

Attention to:
FINANCIAL SUPERVISING AUTHORITY [ASF] BUCHAREST

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: 25/04/2016

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°: J27/8/1991

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:

1.a. Election of new chairman in the person of Mr. Trifa Aurelian-Mircea-Radu.

Chair of the Board of Directors

Trifa Aurelian-Mircea-Radu