S.C. MECANICA CEAHLĂU S.A.®

610202 Piatra Neamt - România, str. Dumbravei nr. 6 J 27/8/1991; CUI:2045262; cont BCR RO 45 RNCB 0196027797940001 capital social subscris și varsat: 23 990 846 lei tel.: 0040 233 211104, 213893, 215820; fax 0040 233 216069, 210423,

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OFFICIAL STATEMENT

The Company "Mecanica Ceahlău" here by announce that the Annual Report on 2015 has been sent to ASF and BVB and it also made available for the public. This document can be consulted at the company headquarter or accessed on the company's website www.mecanicaceahlau.ro

This document can be obtained, upon request, for a surcharge, from the company head offices in Piatra Neamt, Str. Dumbravei, No 6, phone: 0233/211104, fax: 0233/216069.

Contact person, Ilie Mihăilescu, Secretary General of the Board of Directors.

> **DIRECTOR GENERAL** Arghirescu Laura Elena