

**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° 5/2018 of ASF**

Report date: 20/06/2019

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

**Significant events to be reported: Notification of major holdings (over 20% of the voting rights of MECANICA CEHLAU SA)**

MECANICA CEHLAU SA inform its shareholders that on 17 June 2019 the Company received the Notification of holdings from NEW CARPATHIAN FUND, attached to the present report. According to the notification, starting with 07 June 2019, the above mentioned entities exceeded the threshold of 20%, respectively have reached a holding of 20.21% of the voting rights of MECANICA CEHLAU SA. The present current report is issued in accordance with the provisions of art. 72 para (6) of Law 24/2017 on issuers of financial instruments and market operations.

President of the Board of Directors  
Trifa Aurelian-Mircea-Radu