

The Company
“MECANICA CEAHLAU” 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: 28/08/2019

Issuing entity: S. “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: litigation between ACG SHIELD GROUP SRL (creditor) and MECANICA CEAHLAU SA (debtor)

The company MECANICA CEAHLAU SA informs the investors that it has been communicated a request to sue, file no. 1585/103/2019, registered to Neamt Court, in contradiction with ACG SHIELD GROUP SRL as a creditor, having as object the opening of the insolvency procedure at the request of the creditor, having a trial date as 25.09.2019 (term which can be found on the <http://portal.just.ro> website, the summons in this regard, was not communicated to us)

As a result of the payment made by the company MECANICA CEAHLAU SA of the debit requested by the creditor, it follows that at the above term (25.09.2019), the court will find that the action in the file no. 1585/103/2019 remained without object, pursuant to art. 72 paragraph 5 of Law 85/2014.

Regarding the status of the above mentioned file MECANICA CEAHLAU S.A. will inform the general public and investors in a timely manner.

President of the Board of Directors

Trifa Aurelian-Mircea-Radu

