



S.C. MECANICA CEHLAU SA

610202 Piatra Neamț - România, Str. Dumbravei Nr. 6
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Capital social subscris și vărsat: 23.990.846 Lei

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ANNOUNCEMENT

Societatea Nationala de Mecanica Ceahlau SA. informs the shareholders and investors that the **Annual Report for the year ended 2019**, approved at the Ordinary General Meeting of Shareholders on April 22, 2020, is available starting with April 23, 2020, 08,30, as follows:

- In electronic format on the Company's website www.mecanicaceahlau.ro → Investor Relation → Reports → Annual Reports → 2018;
- In electronic format on the Bucharest Stock Exchange website, at the link bellow;
- In printed format – at the Company's Headquarters, Piatra Neamt, 6 Dumbravei Street, Neamt County.

The Annual Report was prepared in accordance with *Annex 15 of Regulation No 5/2018 of A.S.F., on issuers of financial instruments and market operations* and is published according to *art. 63 of the Law no. 24/2017 regarding Issuers of Financial Instrument and Market Operations*, comprising:

- The Board of Director's Report for the year 2019;
- Individual Financial Statements for the year ended on December 31, 2019, prepared in accordance with IFRS;
- Company's Management Statement on the Financial Statements for the year ended on December 31, 2019;
- Independent Auditor's Report.

The reports are submitted to Bucharest Stock Exchange and Financial Supervisory Authority

Chair of the Board of Directors

Trifa Aurelian-Mircea-Radu