

**CURRENT REPORT**  
**According to the Law 24/2017 and the ASF Regulation no. 5/2018**

Issued on: 11/15/2019  
Company name: COMELF SA  
Registered Office: no. 4, Industriei str., Bistrita  
Phone / fax number: 0263,234,462; 0263.238.092  
Unique registration code with the Trade Register Office: 568 656  
Reference number in the Trade Register: J06 / 02/1991  
Subscribed and paid-up share capital: 13,036,325.34 lei  
The regulated market on which the issued securities are traded: BSE  
Reported event: Reunion of the EGMS on November 14, 2019.

The extraordinary GMS met on November 14, 2019, at the first convocation, at the Registered of the company, in compliance with the legal provisions and those of the Articles of Incorporation. At the meeting were present shareholders holding, on the reference date from 04.11.2019 a number of 18.237.623 shares, representing 81,14 % of the share capital, as it resulted from the attendance sheet.

Since the requirement for quorum provided in art.17 of the Articles of Incorporation of the company, namely, at least one-fourth of the total number of voting rights, the assembly was legally constituted and passed to the presentation, debate and voting of the items provided on the agenda. of the meeting, as announced in the convocation published in the local newspaper Rasunetul no.8239 from 03.10.2019, Official Journal no. 4167 Part IV of 03.10. 2019, newspaper Bursa no. 182 issued on 03.10. 2019 and the COMELF website.

The EGMS approved with the unanimous vote of the share capital represented in the meeting, the following:

**1.** Art.6. of the Articles of Incorporation THE ACTIVITY OF THE COMPANY - OTHER ACTIVITIES, to be amended as follows:

- CAEN code 2540 - Manufacture of armament and ammunition;
- CAEN code 2910 - Manufacture of road transport vehicles;
- CAEN code 3040 - Manufacture of military fighting vehicles,

and the empowerment of the chairman of the Board of Directors, Mr. Savu Constantin, to sign the updated Articles of Incorporation.

**2.** The empowerment of the General Manager of the company, Mr. Eng. Cenusă Gheorghe, to fulfill all the formalities regarding the registration of the EGMS decision at the Bistrita - Nasaud Trade Register Office, the publication of the decision in the Official Monitor and the signing of the Report regarding the EGMS.

**3.** The registration date is 05.12.2019. In accordance with Art. 86 a. 1 of Law 24/2017, the date serves to identify the shareholders envisaged by the OGMS decisions. The date of 04.12.2019 is established as ex data, according to the ASF Regulation no. 5/2018.

General Manager  
eng. Cenusă Gheorghe