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## Report

Report on: Availability of Financial Statements for 2019

Date of report: 15.04.2020

Company name: COMELF SA

Headquarters: Bistrita, str. Industriei nr. 4

Telephone / fax number: 0263/234462; 0263/238092

Unique Registration Code at the Trade Registry Office: 568656

Order number in the Trade Register: J06 / 02/1991

Subscribed and paid-up share capital: 13036325,34 lei

The regulated market on which the issued securities are traded: B.V.B.

The annual financial statements as at 31.12.2019 audited, approved by the OGM together with the Report of the Board of Directors, the Audit Report and the Report according to the ASF Regulation no.5 / 2018 regarding the performance of OGM on April 14, 2020, are posted on [www.comelf.ro](http://www.comelf.ro) under the heading "UpToDate Information".

The financial statements and reports were forwarded to the BSE and ASF, and can be consulted as well as in the link below.

General Manager,  
Eng. Gheorghe Cenusă

Finance Manager,  
ec. Dana Tatar