

## Report

Subject: Availability of the Financial Statements for the year 2016

Issued on: April 21<sup>st</sup>, 2017

Company Name: COMELF SA

Head Office Address: Bistrita, str. Industriei nr. 4

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

Tax Identification no.: 568656

Registry of Commerce no.: J06/02/1991

Subscribed and paid-up share capital: 13.579.505 lei

Regulated Market on which the securities issued are transacted: Bucharest Stock Exchange (B.V.B.)

The yearly Financial Statements as of December 31<sup>st</sup>, 2016 audited, approved by the OGMS, as well as the Managing Board Report, the Audit Report and the Report according CNVM Rules no.1/2006 Appendix 32 have been made available on our website: [www.comelf.ro](http://www.comelf.ro) in the section entitled "Informatii la zi" ("Up-to-date Information").

These Financial Statements and the a.m. Reports have been also sent to the Bucharest Stock Exchange (BVB) and the Romanian Financial Supervisory Authority (ASF), who will also publish them on their websites.

General Manager,  
eng. Dorin Stoian

Financial Manager,  
ec. Stefan Pop