

CURRENT REPORT
According to ASF Regulation no. 5/2018

Report date: 22.11.2018
Company Name: COMELF SA
Registered Office Address: Bistrita, str. Industriiei nr. 4
Phone / fax number: 0263.234.462 ; 0263.238.092
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: BVB
Reported Event: EGMS convocation of 21.11.2018.

The Extraordinary General Meeting of the Shareholders was reunited on November 21st, 2018 upon first summons at the Company's Head-Office, following the requirements of the law and of the Articles of Association. The meeting has been attended by shareholders who, at the reference date of November 14th, 2018 owned a number of 18.232.980 shares, representing 81,1204 % of the Registered Capital, as detailed in the Attendance List.

As the quorum required by the art.17 in the Articles of Association, i.e. at least a fourth of the of the total vote rights, has been met, the legal status of the meeting has been acknowledged and the points included on the agenda have been presented, discussed and voted, as notified in the Convener published in the local newspaper Rasunetul no of 13 – 14.10.2018, the Official Journal of Romania no. 4011 part IV of 17.10.2018, the National Newspaper "Bursa" issue no. 186 of 15.10.2018 and the our website.

The Extraordinary General Meeting of COMELF SA Shareholders has approved the following with the unanimous votes of the Registered Capital represented in the Meeting:

1. Article 6 of the Articles of Associations will be amended to include THE SCOPE OF ACTIVITY OF THE COMPANY - OTHER ACTIVITIES, with the CAEN code - 9601 - washing and (dry)cleaning of textiles and fur products.

2. Article 2.5 of the Articles of Association will be changed as follows:

«The company has three places of business (factories) at the company's headquarters in Bistrita, str. Industry, no. 4, Bistrita-Nasaud, without being a legal entity, each having its own management, as well as its own bank sub-account, with the names:

- Factory for Earth-moving machinery parts - FCT;
- Factory for Stainless Steel Products – FPI;
- Factory for Earth-Moving Machinery and Equipment – FUET. »

and empowering the Chairman of the Board of Directors, Mr Savu Constantin, to sign the updated Articles of Association.

3. Empowering the general manager of the company, Mr. eng. Cenușă Gheorghe, to perform all the formalities regarding the registration of the EGMS decision at the Trade Register Office Bistrita - Nasaud, publishing the decision in the Official Gazette and signing the Report on the unfolding of the EGMS.

4. The registration date is December 12th, 2018, according to the requirements of art. 86, par. 1 of Law 24/2017 the a.m. date serves as deadline for the identification of the shareholders envisaged by the decision of the EGMS. The date of December 11th, 2018 is established as ex.

General Manager,
Eng. Cenușă Gheorghe