
CURRENT RAPORT
According to the provisions of Law no. 24/2017 and ASF Regulation no. 5 / 2018

Report date: April 10, 2023
Name of the commercial company: COMELF SA
Registered office: Bistrita, str. Industriei no. 4
Telephone / fax number: 0263.234.462; 0263.238.092
The unique registration code at the Trade Registry Office: 568656
Order number in the Trade Register: J06/02/1991
Subscribed and paid-up capital: 13579505 lei
The regulated market on which the issued securities are traded: BVB

EVENT TO REPORT:

In accordance with the provisions of the legislation regarding the reporting obligations of issuers of securities to capital market institutions, COMELF SA Bistrita informs all those interested that, due to the lack of shareholders, the quorum conditions stipulated in Art. 17 of the Constitutive Act of the company, so that the Ordinary General Meeting of Shareholders of COMELF SA Bistrita could not take place on April 10, 2023 at 10³⁰, as it was called, and it will be held tomorrow, April 11, 2023, at the same time, under the conditions stipulated in the convener.

General Manager,
Eng. Cenusă Gheorghe