

# COMCEREAL SA TULCEA

Tulcea, Isacsei Street, no. 73; Ph./Fax: 0240/534061/534069; e-mail: comcereal\_tulcea@yahoo.com  
Unique Registration Code: RO8392201; Trade Register Registration no. J 36/165/1996; LEI Code:  
254900R1D1AN3UY3Q040; Share Capital: 8,177,652.50 ron  
BANCA TRANSILVANIA ACCOUNT: RO88BTRL03701202E10399XX  
RAIFFEISEN BANK ACCOUNT: RO47 RZBR 0000 0600 0035 2530  
BRD TULCEA ACCOUNT: RO13 BRDE 370S V016 7740 3700  
UNICREDIT BANK ACCOUNT: RO26 BACX 0000 0005 2325 5000

To the: **FINANCIAL SURVEILLANCE AUTHORITY**  
**FINANCIAL INSTRUMENTS AND INVESTMENT SECTOR**  
Fax: 021 659 60 51 / 021 659 64 14

**BUCHAREST STOCK EXCHANGE**  
Fax: 021 312 47 22

## CURRENT REPORT

according to the National Securities Commission Regulation no. 1/2006 on the issuers of and the operations with securities and Law no. 297/2004 on the capital market

**Report date: 12.12.2017**

**Name of the issuing company: COMCEREAL SA TULCEA**

Legal office: Isacsei Street, No. 73

Ph./Fax 0240/53.40.61; 0240/53.40.69

**Unique registration code: 8392201 Tax attribute RO**

**Trade Register Order Number: J 36/165/1996;**

**LEI Code: 254900R1D1AN3UY3Q040**

Subscribed and paid-up share capital: 8,177,652.50 ron

Regulated market on which issued securities are traded: Bucharest Stock Exchange – Alternative Trading System AeRO Shares (market symbol CTUL)

**Important events to report: Decision no. 21/11.12.2017 of the Sole Administrator of Comcereal SA Tulcea**

The sole administrator of the company Comcereal SA Tulcea, with the legal office in Tulcea, Isacsei Street, no. 73, 3<sup>rd</sup> fl., Tulcea district, registered with the Trade Register Office under no. J36/165/1996, Unique Registration Code RO 8392201, in the meeting of 11.12.2017,

## DECIDES:

**Article 1** The mandate of the General Manager Niculescu Emilian-Mihai is extended from 01.01.2018 until 31.12.2018 included.

**Article 2** Orders the legal formalities to be fulfilled by Mrs. Monea Aurora – economic manager.

**SOLE ADMINISTRATOR**  
**IOAN PAUNA**