

# **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

TRANSILVANIA BANK 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

## **Information on the situation of the shares issued by COMCEREAL SA Tulcea in accordance with Article 188 paragraph (1), point b of the Regulation no. 5/2018 of the Financial Surveillance Authority:**

- Total number of shares issued at the date of convocation of the Ordinary General Meeting of Shareholders / Extraordinary General Meeting of Shareholder on 11-12.04.2019 : 3,271,061

- Voting rights at the date of convocation of the Ordinary General Meeting of Shareholders / Extraordinary General Meeting of Shareholder on 11-12.04.2019 : 3,271,061

**SOLE ADMINISTRATOR  
PAUNA IOAN**