



SC AMONIL SA - in reorganizare judiciara, in judicial reorganisation, en redressement

Km. 4, Șos. Călărași * 920120 Slobozia, Ialomița * ROMÂNIA

Tel: 0243/211226, 0243/212964 * Fax 0243/213983 * E-mail: amonil.sl@amonil.ro

Nr. Reg. Comerțului J21/226/1991 CIF RO2071105 Capital social subscris și varsat 111.265.809,10 RON

Cont la bănci: **Banca Comerciala** – RO07 RNCB 0170 0272 4455 0001 RON

Raiffeisen Slobozia – RO89 RZBR 0000 0600 0052 4531 RON

CURRENT REPORT

According to A.S.F. Regulation No. 5/2018

Report date : 26.11.2018;

Issuing entity name: AMONIL S.A. Slobozia , company in judicial reorganisation, en redressement, administered by the special administrator Cristina Matei, under the supervision of the judicial administrator Expert Insolventa S.P.R.L.- Bucharest, according to the civil decision no. 925/16.06.2017, passed by Ialomita Court in file no. 1611/98/2014, still in process at the Ialomita Court - the civil section;

Company office: Municipiul Slobozia, Soseaua Calarasi, km 4, Ialomita County;

Phone number: +40 0243 231101 ;

Fax number: +40 0243 232539 ;

E-mail : amonil.sl@amonil.ro

VAT No. at Company Registrar Office: RO 2071105 ;

Order number in Company Registrar Office: J 21/226/1991 ;

Share capital subscribed and paid: RON 111 265 809.1;

Regulated market on which issued transferable securities are dealt: Bucharest Stock

Exchange

IMPORTANT EVENTS TO REPORT:

- a) Changes on trading company control: Not applicable.
- b) Substantial assets buying or transfer : Not applicable.
- c) Insolvency, judicial reorganisation, bankruptcy proceeding: Not applicable.
- d) Deals on type that which are counted on article 82 from Act no. 24/2017: Not applicable.
- e) On 26th.11.2018, starting from 12 :00 AM, is convened Ordinary Shareholders Meeting at AMONIL S.A. headquarter.
Convening was made by the Official receiver of AMONIL S.A. Slobozia.
Due to the fact that the legal provisions and the provisions of the founding act have not been met in order to have a valid deliberation, as the quorum has not been achieved, Ordinary Shareholders Meeting will take place on November 27 th, 12 PM, according to the provisions in the Convening.

Official receiver,
Cristina Matei