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No. 365 / 11.02.2020

TO

Financial Supervisory Authority Bucharest Stock Exchange

CURRENT REPORT
Persuant to Regulation ASF no. 5/2018

Report date: 11.02.2020

- Issuing Company : MOBEX S.A.;
- Headquarters: Tîrgu Mureş, Căprioarei street no. 2, Mureş county;
- Phone: 0265/210652; Fax: 0265/211020
- VAT number: RO 1222544;
- Trade register number: J 26/8/1991;
- Subscribed and paid-up share capital:: 4.238.357 lei
- Number of shares: 1.695.343 shares, each 2,5 lei;
- The regulated market for transactions: Bucharest Stock Exchange ATS AeRO, MOBG symbol.

Important event to report

On 11.02.2020, at 09:00, took place the meeting of the Board of Directors of MOBEX SA, during which the directors decided to extend the mandate for the general manager, Mr. Egri Petre Daniel, for a new period of 4 (four) years, starting March 1, 2020.

BOARD OF DIRECTORS,
P R E S I D E N T,
Eng. Popescu Mihail