

S.S.I.F. EASTERN SECURITIES S.A.

București, Sector 1, Calea Victoriei, Nr.128A,
ap.43, et.7

Autorizare C.N.V.M.: D 1796/ 12.06.2003

Nr. in Registrul A.S.F.: PJR01SSIF/400068

Autorizare B.V.B.: D 21/ 19.10.1995

Nr. operator date cu caracter personal.3925



ONRC Bucuresti : J40/5106/1995

Cod Unic de Înregistrare: 7447600

Cont bancar: RO53BTRLRONCRT0205089101

Banca Transilvania – Sucursala Victoria

Capital social: 831 000 RON

Tel/Fax: 021/ 314.02.45; 314.08.92

e-mail: office@easternsecurities.ro

Stimate client,

Va comunicam ca, Adunarea Generala Extraordinara a Actionarilor S.S.I.F. Eastern Securities S.A., intrunita in data de **15 mai 2018**, a decis retragerea Societatii de pe piata de capital si solicitarea retragerii autorizatiei de Societate de Servicii de Investitii Financiare. Astfel, S.S.I.F. Eastern Securities S.A. va inceta activitatea de tranzactionare si orice servicii furnizate pe piata de capital.

In data de 18 iulie 2018 a fost convocata Adunarea Generala Extraordinara a Actionarilor in care se va hotari cu privire la calendarul de retragere de la tranzactionare care va fi facut public pe website-ul societatii, impreuna cu informatii suplimentare, imediat dupa incheierea AGEA.

In cadrul procesului de retragere de pe piata de capital se intentioneaza ca, pe parcursul perioadei hotarata in AGEA din data de 18 iulie 2018, societatea sa transfere in mod automat instrumentele financiare apartinand clientilor catre Depozitarul Central, in timp ce disponibilitatile banesti ale clientilor care nu au putut fi contactati in vederea returnarii, sa fie transferate in mod automat intr-un cont bancar special deschis la o banca agreata, de unde vor putea fi ridicati ulterior de catre clienti, conform procedurilor aplicabile.

Pana in ultima zi de tranzactionare, data care va fi hotarata in AGEA din 18 iulie 2018, dumeavoastra puteti da ordine de tranzactionare si puteti solicita transferul disponibilului de numerar in contul Dvs. si/sau transferul actiunilor detinute catre Depozitarul Central.

Dear customer,

We announce you that the Extraordinary General Meeting of the Shareholders of S.S.I.F. Eastern Securities S.A., held on May 15, 2018, decided to withdraw the Company from the capital market and requested the withdrawal of the authorization of the Financial Investment Services Company. Thus, S.S.I.F. Eastern Securities S.A. will cease trading and any services provided on the capital market.

On July 18, 2018, it was convened the Extraordinary General Meeting of Shareholders to decide on the the withdrawal schedule from trading, which will be publied on the company's website, together with additional information, immediately after the EGMS.

During the process of withdrawal of the Company from the capital market, it is intended that during the period decided in EGMS on July 18, 2018, the company to automatically transfer the financial instruments belonging to the clients to the Central Depository, while the cash deposits of the clients that do not could be contacted for return of the cash, it be automatically transferred to a bank account specially opened at an agreed bank, from where they can be subsequently raised by clients according to the applicable procedures

Until the last trading day, the date to be decided in the EGMS on July 18, 2018, you may issue trading orders and you may request the cash transfer to your account and / or the transfer of the shares held to the Central Depository.

S.S.I.F. EASTERN SECURITIES S.A.

București, Sector 1, Calea Victoriei, Nr.128A,
ap.43, et.7

Autorizare C.N.V.M.: D 1796/ 12.06.2003

Nr. in Registrul A.S.F.: PJR01SSIF/400068

Autorizare B.V.B.: D 21/ 19.10.1995

Nr. operator date cu caracter personal.3925



ONRC Bucuresti : J40/5106/1995

Cod Unic de Înregistrare: 7447600

Cont bancar: RO53BTRLRONCRT0205089101

Banca Transilvania – Sucursala Victoria

Capital social: 831 000 RON

Tel/Fax: 021/ 314.02.45; 314.08.92

e-mail: office@easternsecurities.ro

Pentru informatii suplimentare va rugam sa
ne contactati la numerele de telefon 021.314.02.45
si fax 021.314.08.92. Informatii suplimentare vor fi
prezentate pe website-ul S.S.I.F. Eastern Securities
S.A. pe masura ce devin disponibile

For further information please contact us at
the telephone numbers 021.314.02.45 and fax
021.314.08.92. Additional information will be
provided on the S.S.I.F. Eastern Securities S.A.
website, as they become available