



Account: RO33RZBR0000060002828125

RAIFFEISEN BANK PITESTI

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<http://www.rolast.ro>

Subscribed and paid up capital: 30.808.449,30 lei

1 Constantin Dobrogeanu-Gherea street, Pitesti, Romania

To:

Financial Supervision Authority

Investment and Financial Instruments Sector

Bucharest 15 Splaiul Independentei street, fifth sector, post code 742882

Bucharest Stock Exchange, non-quoted category

Market Trading and Supervision Service

Bucharest, 34-36 B-dul Carol I, sector . . , post code 020922

Current Report

according to Art. 226 first paragraph of Law no. 297/2004, including subsequent amendments and additions, Art. 113 item A, first paragraph letter (j) of NCTS (National Commission of Transferable Securities) Regulation no. 1/2006, including subsequent amendments and additions

Date of the report	September 19, 2014
Name of the issuing authority:	Rolast S.A.
Registered office:	1 Dobrogeanu Gherea street, Pitesti, county of Arges, Romania
Phone/Fax number:	+40 (248) 283 299 +40 (248) 283 353;
Tax identification code:	RO129154
Order no. With the Trade Registry:	J03/87/1991
Subscribed and paid up capital:	30.808.449,3 lei
Regulated market on which the transferable securities issued are traded:	BVB – non-quoted category (UNLS) – RLS symbol

Events to report:

Addition to the convening notice of the Ordinary General Meeting of Shareholders ("OGMS") and Extraordinary General Meeting of Shareholders ("EGMS") of S.C. Rolast S.A. of 17.10.2014 and 20.10.2014 respectively.

By this report, we inform you on the completion of the convening notice for OGMS and EGMS to be held on 17/20.10.2014, with the following paragraph:

Right to present nominations for vacancies in the Board of Directors

Shareholders, under the law, may check and complete list of the nominees proposed for the position of member of the Board. Shareholders may propose any person who meets the legal requirements for membership on the Board of Directors until October 1, 2014, submitting a request accompanied by information on surname, first name, ID document, place of residence and the professional qualifications of the persons nominated as members of the Board.

These can be submitted as follows:

- a), submitted to or sent by post to the above-mentioned headquarters of the company, within no later than 15 days from the publication of this convening notice, i.e. no later than October 1, 2014, in a sealed envelope, having the clearly written statement: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS".
- b), sent by e-mail with extended electronic signature incorporated in compliance with Law no. 455/2001 on electronic signature, within no later than 15 days from the publication of this convening notice, i.e. no later than October 1, 2014 at the following address: secretariat@rolast.ro, mentioniu, at the topic: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS".

The other information contained in the convening notice remain unchanged.

SC Rolast S.A.

By: Managing Director
Radulescu Dan-Ioan

The undersigned, MOTORAN NADIA LAVINIA, sworn translator under no. 20566, hereby certify the accuracy of the translation into the English language of the authentic document written in the Romanian language which has been seen by me.

Subsemnata MOTORAN NADIA-LAVINIA traducător autorizat (Autorizație nr. 20566), certific exactitatea traducerii în limba engleză cu textul înscris în documentul original în limba română, care a fost vizat de mine

