



Account: RO33RZBR0000060002828125 RAIFFEISEN BANK PITESTI
Phone: +40 (248) 283 299 R.C.: J03-87/14.02.1991
Fax: +40 (248) 283 353 C.U.I.: 129154
e-Mail: secretariat@rolast.ro <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

Sector of Instruments and Financial Investments

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

Bucharest Stock Exchange, unlisted category

Trading and Market Supervision Service

Bucharest, 34-36 B-dul Carol I, 13th floor, sector, 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 (a), (b) of the CNVM (National Commission of Transferable Securities) Regulation no. 1/2006, including subsequent amendments and additions

Date of report:	January 22, 2015
Name of issuing entity:	Rolast S.A.
Headquarters:	1 Dobrogeanu Gherea street, Pitesti, county of Arges, Romania
Telephone/fax number:	+40 (248) 283 299 +40 (248) 283 353;
Tax identification code:	RO129154
Registration number with the Trade Register:	J03/87/1991
Subscribed and paid up capital:	30.808.449,3 lei
Regulated market on which the issued transferable securities are traded:	BVB – unlisted category (UNLS) – RLS symbol

Events to report :

Change of the agenda of the Extraordinary General Meeting of Shareholders ("EGMS") of S.C. Rolast S.A. dated 20.02.2015, as well as 23.02.2015, as a result of the decision of the Board of Directors of 21.01.2015.

Considering the provisions of Art. 2, first paragraph in conjunction with the provisions of Art. 5 of Law no. 151/2014, the agenda is amended as follows:

1. Choosing the Secretariat in order to fulfill the formalities on holding the EGMS (including verification of the attendance and quorum).
2. Debate and approval of the report prepared by the Board of Directors on January 15, 2015, based on Art. 2, second paragraph of Law 151/2014 regarding: a). the applicable legal



framework for trading of shares on a regulated market, as well as trading in an alternative trading system; b). presentation of regulated markets and alternative trading systems where company shares can be traded.

3. Approval of performing legal steps necessary for admission to trading of shares issued by the company on a regulated market.
4. Approval of performing legal steps necessary for admission to trading of shares issued by the company within an alternative trading system.
5. Empowerment of the Chairman of the Board to represent the company in relations with the competent authorities in legal proceedings to enforce the decisions taken.
6. Approval of registration date on March 10, 2015 as the date for identification of shareholders on which will be reflected the consequences of judgments of this Extraordinary General Meeting.

The other information contained in this notice to attend remains unaffected.

SC Rolast S.A.

By: **General Manager**
Dr. Eng. Radulescu Dan-Ioan

