S.C. TRANSGEX S.A. Oradea
410072 ORADEA, str. Vasile Alecsandri nr.2
Jud. BIHOR , ROMÂNIA
Nr. Ord. Reg.Com: J05/843/2000
Cod unic de înregistrare: RO 202255
Cont: RO11BTRL00501202766238XX Banca Transilvania
Capital social subscris şi vărsat 13.311.405 lei

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EXPERT CERT SYSTEMS
ECS - Certification Body
ISO 9001 ISO 14001
ISO 45001

Nr. 2288/13.02.2024

INFORMING

The undersigned **SC TRANSGEX SA**, based in Oradea, V.Alecsandri st., no. 2, Bihor County, registered in the Trade Register under no. J+05 / 843/2000, C.U.I. RO 202 255, legally represented by general manager Sârbu -Abramiuc Eduard in accordance with art. 188 of Regulation no. 5/2018, hereby informs the shareholders that SC TRANSGEX S. A. has a total of **5324562 shares**, and, on the date hereof, each share entitles to one vote in the General Meeting of Shareholders

General Manager

Sârbu -Abramiuc Eduard

SOCIETATEA COMERCIALA TRANSGEX S.A. ORADEA C.U.I. 202255 ROMÂNIA