**Current Report** 

Report Date: 16.01.2018

Name of the issuer: **AEROSTAR S.A.** Headoffice:**BACAU**, **Str.Condorilor nr.9** 

Telephone No:**0234.575.070**; **Fax:0234.572.023/572.259** Web/ e-mail: <a href="mailto:www.aerostar.ro">www.aerostar.ro</a> / <a href="mailto:aerostar.ro">aerostar@aerostar.ro</a>

Identification No: 950531

Trade Registry No: **J04/1137/1991** 

Registered capital, subscribed and paid: 48.728.784 RON

Regular Stock Exchange for issued shares: Bucharest Stock Exchange ("ARS" symbol)

Important event: open a secondary place of business (without legal entity status) in IASI

**AEROSTAR S.A.** notifies the shareholders that, in accordance with the Resolution no 2 of the Board of Directors dated 14.12.2017 the opening of a secondary site without legal entity status (secondary place of business) in lasi, at the address *Strada Aeroportului nr 25B*, following the Lease (concession) contract no 25074/07.09.2017 for a surface area of 16.000 sq.m located within the premises of lasi International Airport, and its Addendum no 1 dated 08.01.2018.

On the date of 15.01.2018, the Trade Registry Office Bacau released the Resolution no 469/12.01.2018 regarding the acceptance of the registration application for the secondary place of business in the form as it was submitted.

In the immediately following time period the procedures will be initiated for the approval and start-up of the construction work for a civil aircraft MRO hangar.

President of the Board of Directors & General Director,

Eng.

**Grigore FILIP**