

Reg. no. 5965 / 31st of Mai 2016

To,

Bucharest Stock Exchange

Department of operations for regulated market issuers

Change in reporting calendar 2016

In accordance with the Regulation no. 1/2006 of CNVM we will send you the changes in reporting calendar for year 2016 of SC CEMACON SA Cluj Napoca:

For the event:

Conference call – 2015 results, which was postponed, the new date for the event is **9th of June 2016**.

In the event of changes to the data mentioned above, due to legislative changes or other, we communicate the new date with a maximum of 48 hours before the date initially set.

Regards,

Liviu Stoleru

General Manager