

Reg. no. 4485 / 22nd of April 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 events:

- Annual General Meeting scheduled for April 26th 2016 changed for **29th April 2016**
- Annual Report scheduled for April 27th 2016 changed for **29th April 2016**

In the event of any changes for the dates mentioned above, caused by legislative changes or by other nature, we will communicate the new dates with maximum 48 hours before the date initially set.

Regards,

Liviu Stoleru

General Manager