

No. 5387/15.05.2019

To

- **Financial Supervisory Authority**
- **Bucharest Stock Exchange**

CURRENT REPORT

According to the FSA Regulation no. 5/2018 and according to Law 24/2017 regarding the issuers of financial instruments and market operations

Report date: 15.05.2019

Name of issuing entity: CEMACON S.A.

Registered office: Cluj-Napoca, Calea Dorobantilor, nr. 48, etaj 1, Cluj county

Tel/Fax: 0364.711.030/0264.704.050

Sole registration code with the Trade Register Office: RO 677858

Serial number with the Trade Register: J12/2466/2012

Subscribed and paid capital: 50.565.353,30 lei

Regulated market on which the securities issued are traded: Bucharest Stock Exchange – Standard category.

Important event to report:

The company informs investors and shareholders about the approval of the project "Optimization of primary energy consumption within CEMACON SA by installing a high efficiency cogeneration plant" with a total value of 12,085,552.37 lei. Of the total project value, the amount of 5,810,074.16 lei will be covered by financing from European funds under the POIM operational program, priority axis 6 "Promoting Clean Energy and Energy Efficiency in Supporting a Low Carbon Economy". The contract with the management authority will be signed in the next period.

Liviu-Ionel Stoleru
Chairman of the Board