

**Nr. 4470/19.04.2019**

To

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

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

**Report date:** 19.04.2019

**Name of issuing entity:** CEMACON S.A.

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

**Tel/Fax:** 40 264 704 050

**Sole registration code with the Trade Register Office:** RO 677858

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

**Subscribed and paid capital:** 50.565.353,3 lei

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

Important event to reported : **In compliance with art. 82 of Law 24/2017**

On 15th april 2019, CEMACON and CEMACON REAL ESTATE SRL agreed to terminate the rental contract no. 3466 / 18.10.2016. On the same date, both parties agreed to sign a new rental contract with the following terms:

- Closing date and the nature of the legal act - 15.04.2019 – rental contract;
- Parties - CEMACON S.A. - tenant and CEMACON REAL ESTATE SRL - owner
- Object description – lease of construction;
- Value of rent – 6.512 euros + VAT
- Annual interest - not applicable;
- Established guarantees - not applicable
- Penalties - 0.1% per day of delay
- Validity - until 14.04.2020.
- Payment method - by bank transfer

**Liviu Ionel Stoleru**  
**Presedinte al Consiliului de Administratie**