

Nr. 4786/28.04.2020

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: 28.04.2020

Name of issuing entity: CEMACON S.A.

Registered office: Cluj-Napoca, Calea Turzii, nr. 178K, etaj 1, Cluj county

e-mail: office@cemacon.ro

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 27th april 2020, CEMACON and CEMACON REAL ESTATE SRL agreed to sign a rental contract with the following terms:

- Closing date and the nature of the legal act – 27.04.2020 – 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 27.04.2021.
- Payment method - by bank transfer

Liviu Ionel Stoleru
Presedinte al Consiliului de Administratie