

Nr. 2659/05.03.2019

To

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

According to the National Securities Commission Regulation no. 1/2006 regarding the securities issuers and operations and according to Law no. 297/2004 regarding the capital market, Law 24/2017 regarding the issuers of financial instruments and market operations

Report date: 05.03.2019

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

- Legal act nature and closing date – 27.02.2019 – Addendum to sales-acquisition contract;
- Contracting parties - CEMACON S.A. – provider and DEDEMAN SRL - aquirer
- Scope of the agreement – Addendum for extension of the sales-acquisition contract
- Total value – according to the buyer needs; at the date of the current report it can't be estimated;
- Mutual receivables – the value of the currently bills;
- Issued guarantee – none
- Penalties – 0,04% from the value of invoice on each day
- Terms and payment methods – weekly, base on th invoice

Liviu Ionel Stoleru
Presedinte al Consiliului de Administratie