

To

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

CURRENT REPORT

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

Report date: 31.10.2018

Name of issuing entity: CEMACON S.A.

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

Tel/Fax: 40 364 711 030/40 264 704 050

Sole registration code with the Trade Register Office: RO 677858

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

Subscribed and paid capital: 47.853.093,5lei

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

Important event to report: Resignation of members of the Board of directors

On 31.10. 2018, the company was notified by Ms. Anca Manitiu and Mr. Rudolf Paul Vizental on their resignations from the company Board of Directors. Board of Directors of CEMACON S.A. will decide in the next meeting on the appointment of provisional directors until the Ordinary General Meeting of the Shareholders.

Liviu-Ionel Stoleru
Chairman of the Board