

No. 4808/29.04.2020

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: 29.04.2020

Name of issuing entity: CEMACON S.A.

Registered office: Cluj-Napoca, 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 report:

The company informs that the Annual Report as of December 31, 2019 shall be available for shareholders and general public from 30.04.2020, at 09:00 local time. The printed version shall be available at the company's headquarters in Cluj-Napoca, Calea Turzii nr. 178K, 1'st floor, and the online version shall be available on the company's web site www.cemacon.ro in the section "Investors Relations" - financial statements - 2019, <https://www.cemacon.ro/relatii-actionariat/situatii-financiare/>

In the context of the coronavirus pandemic, we recommend the public to consult the 2019 Annual Report, in electronic format.

Liviu-Ionel Stoleru
Chairman of the Board