

No. 4616/23.04.2019

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: 23.04.2019

Name of issuing entity: CEMACON S.A.

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

Tel/Fax: 0364.711.030/0264.704.050

Sole registration code with the Trade Register Office: RO 677858

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

Subscribed and paid capital: 50.565.353,30 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 Financial Report as of December 31, 2018 shall be available for shareholders and general public from 24.04.2019, at 09:00 AM local time. The printed version shall be available at the company's headquarters in Cluj-Napoca, Calea Dorobantilor nr. 48, Silver Business Center Building, 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 - 2018, <https://www.cemacon.ro/relatii-actionariat/situatii-financiare/>

Liviu-Ionel Stoleru
Chairman of the Board