

No. 8765/13.08.2019

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:** 13.08.2019

**Name of issuing entity:** CEMACON S.A.

**Registered office:** Cluj-Napoca, Calea Turzii, nr. 178 K, 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 shareholders and investors that from August 14, 2019, at 18:00, the financial report for first half of 2019 will be available on the company's web site [www.cemacon.ro](http://www.cemacon.ro) in the section "Investors Relations" - financial statements 2019. The first half report will be also available at the company's headquarters in Cluj-Napoca, Calea Turzii nr. 178 K, first floor.

Liviu-Ionel Stoleru  
Chairman of the Board