

To

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

CURRENT REPORT

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: 08.05.2018

Name of issuing entity: CEMACON S.A.

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

Tel/Fax: 0260/602.408

Sole registration code with the Trade Register Office: RO 677858

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

Subscribed and paid capital: 11,399,021.8 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 May 10 2018, at 09:00, the financial report for Q1 2018 is available on the company's web site www.cemacon.ro in the section "Investors Relations" - financial statements. The quarterly report can also be consulted at the company's headquarters in Cluj-Napoca, Calea Dorobantilor nr. 48, Silver Business Center Building, first floor.

Liviu-Ionel Stoleru
Presedinte al Consiliului de Administratie