

To

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

## **CURRENT REPORT**

**According to the ASF Regulation no. 5/2018 and Law no. 297/2004 regarding the capital market, Law 24/2017 regarding the issuers of financial instruments and market operations**

**Report date:** 19.07.2018

**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:**

On 19.07.2018, the Board of directors, extended the mandates of managers until 30.09.2018 for correlating mandates with management contracts.

Liviu-Ionel Stoleru  
Presedinte al Consiliului de Administratie