

No. 5488/28.05.2020

To

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

CURRENT REPORT

According to the FSA regulation no. 5/2018 regarding the securities issuers and operations and Law 24/2017 regarding the issuers of financial instruments and market operations

Report date: 28.05.2020

Name of issuing entity: CEMACON S.A.

Registered office: Cluj-Napoca, Calea 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.

1. Important events to report

- a) Changes in control over the issuer - not applicable.
- b) Substantial acquisitions or disposals of assets - not applicable.
- c) The insolvency procedure, namely judicial reorganization or bankruptcy - is not the case.
- d) Transactions of the type listed in art. 82 of Law no. 24 / 2017- is not the case.
- e) Other events: Notification of transactions made by persons with senior management responsibilities and / or by persons having a close relationship with them**

CEMACON S.A. (the issuer) informs investors of the transactions with the issuer's shares made by the persons with management responsibilities and / or by the persons having a close relationship with them on 26.05.2020. Transactions have been notified to the issuer by persons in charge of management and / or by persons who have a close relationship with them in accordance with the provisions of the capital market legislation and are attached to this document.

Liviu-Ionel Stoleru
Chairman of the Board

Notificarea și publicarea tranzacțiilor efectuate de către persoanele cu responsabilități de conducere și de către persoanele care au o legătură strânsă cu acestea

Datele persoanei care exercită responsabilități de conducere/ale persoanei care are o legătură strânsă cu aceasta	Motivul notificării		Detalii aferente emitentului, participantului la piața certificatelor de emisii, platformei de licitație, adjudecătorului sau entității de supraveghere a licitațiilor		Detalii privind tranzacția (tranzacțiile)								
					Prețul (prețurile) și volumul (volumele)		Informații agregate						
Numele	Poziție/funcție	Notificarea inițială/Modificare	Denumirea	Cod LEI	Descrierea instrumentului financiar, a tipului de instrument Codul de identificare	Natura tranzacției	Prețul (prețurile)	Volumul (volumele)	Preț	Volumul agregat	Data tranzacției	Locul tranzacției	
PAVAL HOLDING SRL	DRAGOS PAVAL - membru CA DANA BEJU - membru CA MARIAN ADAM - membru CA	Initiala	CEMACON S.A.	254900T01T4FKBLCWU07	Actiuni ROCEONACNORO	CUMPARARE	0.300	1,957	0.300	1,957	5/26/2020	Bursa de Valori Bucuresti	XBSE

Administrator,

Paval Adrian