

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:** 19.03.2018

**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 19.03.2018, as a result of verifying the court portal, CEMACON SA became aware of the file no. 257/1285/2018, registered at the specialized court Cluj, on Friday 16.03.2018. The company wishes to state that it does not have any other information on this file and its subject matter because it has not received until 19.03.2018 a summons or a communication of the petition for suing, following that when it holds more information with regard to this file, to inform investors and institutions of the capital market.

Liviu-Ionel Stoleru  
Presedinte al Consiliului de Administratie