

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:** 06.06.2019

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

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

**Tel/Fax:** +40 264 704 050

**Sole registration code with the Trade Register Office:** RO 677858

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

**Subscribed and paid capital:** 50.565.353,3 lei

**Regulated market on which the securities issued are traded:** Bucharest Stock Exchange – Standard category.

**Important Events to Report** - Stage File 257/1285/2018, object cancellation of the EGMS decision from 24.03.2014 - Specialized Court Cluj

CEMACON S.A. informs the investors of the solution pronounced by the court in the above-mentioned file, in which he had the status of defendant. Thus, the court dismissed as unfounded the request to sue formulated and specified by the complainant. With right of appeal within 30 days of the communication of the judgment sentence.

Detailed information is available on the Instanțelot Court of Justice at the following address:

[http://portal.just.ro/1285/SitePages/Dosar.aspx?id\\_dosar=12850000000054577&id\\_inst=1285](http://portal.just.ro/1285/SitePages/Dosar.aspx?id_dosar=12850000000054577&id_inst=1285)

Liviu-Ionel Stoleru  
Chairman of the Board