

## Investment plan for 2024

In order to achieve the main objectives of Cemacon SA in 2024, the executive management requests the approval of the General Meeting of Shareholders for the following investment plan:

On going Investment Projects	RON 22.778.004
Unfinished Investments 2023	RON 6.806.220
Improvement Investments	RON 9.827.554
Current Investments	RON 4.749.701
<b>Total Investments + Projects</b>	<b>RON 44.161.479</b>

The main proposed investments refer to the completion of modernization projects intended to bring an immediate and significant impact on the business; also, several investment milestones that are underway at the beginning of this year will be completed.

In addition to these, the allocations also target investments in capital repairs, replacement and upgrades for several areas of activity in the company, as well as new investments, all with an important role in the continuity of the company's activity and cost efficiency.

**Board of Directors through**  
**Chairman of the Board of Directors**  
**Daniel Sologon**