

**Catre Conducerea Cemacon S.A,**

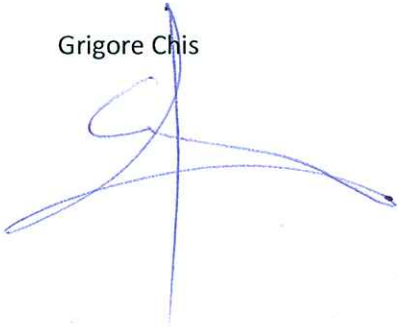
**In atentia Consiliului de Administratie,**

Subsemnatul **Chis Grigore** domiciliat in **Loc. Cluj-Napoca, Str. A. Ivireanu Nr 32, Jud Cluj** avand calitate de candidat pentru functia de administrator al S.C. Cemacon S.A la alegerile ce vor avea loc in Adunarea Generala a Actionarilor din data de 20.02.2017, va transmit prin prezenta **retragerea candidaturii mele pentru aceasta functie**, depusa la sediul societatii in data de 30.01.2017.

Va multumesc anticipat!

Cu respect

Grigore Chis

A handwritten signature in blue ink, consisting of a vertical line with a loop at the top and a horizontal line crossing it, followed by a long horizontal stroke extending to the right.

Cluj-Napoca

07.02.2017