ARGUS S.A. Str. Industriala nr. 1, 900147 Constanta, Romania
Tel: 40/241/676840 Fax: 40/241/634367; Cod LEI (Legal Entity Identifier): 315700M31ZOTBZMMBE46
R.C.:J13/550/1991; C.U.I.: RO 1872644; Capital social: *53.670.699 lei*
IBAN : RO70 BTRL 0140 1202 F767 76XX – Banca Transilvania Suc.Constanta

To: **FINANCIAL SUPERVISORY AUTHORITY**
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR
Fax: 021 659.60.51; 021 659.64.36

BUCHAREST STOCK EXCHANGE
Fax: 021 312 47 22

CURRENT REPORT
According to ASF Regulation no. 5/2018, regarding the issuers and securities transactions, and Law no. 24/2017, regarding Capital Market

Report date: **12.12.2019**
Company name: ARGUS S.A. CONSTANȚA
Headquarters: Industriala Street, no. 1
Tel/Fax no. 0241/67.68.40; 0241/63.43.67
Fiscal code 1872644: Tax attribute RO
Trade register number: J 13/550/1991;
Share capital subscribed and paid: 53.670.699 lei
Regulated market where the issued securities are traded: BVB-ATS AeRo
Shares (market symbol **UARG)**

Significant event to report:
Mandate extension for ARGUS SA General Manager

Considering that, at 31.12.2019, the mandate for ARGUS SA general manager expires for Mr. Niculescu Emilian – Mihai,

The Board of Directors of ARGUS SA, with headquarters in Constanta, Industriala Street, no. 1, with trade register no. J13/550/1991, fiscal code 1872644, in unanimity,

DECIDES

1. Approval to extend the mandate of General Manager of ARGUS SA for Mr. Niculescu Emilian – Mihai, until 31.12.2021, inclusively.
2. To authorize Mrs. Anina Radu – Administrator to sign the Addendum for the General Manager's Mandate Contract.

Board of Directors President
Niculescu Emilian Mihai