

RAPORT CURENT

According to the ASF Regulation. no. 5/2018

Date of report: 28.01.2019

S.C. "ARMĂTURA "S.A.

Headquarter: Cluj-Napoca, Str. Gării nr. 19

Telephone number: 0264/435367, 435391, fax: 0264/435368

Order number at the Trade Registry of Cluj: J12/13/1991

Unique Registration Code: RO 199001

Important events to report:

It approved the calendar reporting on BVB for 2019 as follows:

Reporting preliminary financial statements to 2018 – 28 February 2019;
Shareholders meeting to approve the annual financial results – 24 /25 April 2019;
Reporting on Financial Statements to 2018 – 25/30 April 2019;
Reporting financial statements I quarter 2019 – 15 May 2019;
Reporting quarterly financial statements – 14 August 2019;
Reporting third quarter financial statements – 15 November 2019;

Additional information may be obtained at the company or at tel. 0264-435-367.

President of the Board Directors

Akper Saryyev

