

CURRENT REPORT

According to the ASF Regulation . no. 5/2018

Date of report: 22 .03.2019

SC "ARMĂTURA" SA

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

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

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

Unique Registration Code: RO 199001

At present, the following disputes exist in the courts: ARMĂTURA SA is a party:

1. File no. 210/1285/2017 of the Cluj Specialized Tribunal , having as its object an application for annulment of the decision of the Ordinary General Meeting of Shareholders of ARMATURA SA dated 12.12.2016. The application was promoted by BROADHURST INVESTMENTS LIMITED against ARMATURA SA.

The settlement of this file has been suspended until the case which was the subject of file no. 21/1285/2017.

2. File no. 481/1285/2017 of the Cluj Specialized Tribunal with the purpose of authorizing the convening of two general meetings of ARMATURA SA, one ordinary and one extraordinary one.

The court admitted the application .

3. File no. 977/211/2017 of the Cluj-Napoca Court in which ARMATURA SA had the quality of the defendant, the deed in its charge being that of bodily harm caused by the injured party BAGUTIU MARIA. The court of first instance acquitted ARMĂTURA and BĂGUTIU MARIA appealed against the decision of the court of first instance.

The case in question is to set a time limit for judging the appeal.

4. File no. 17110/211/2018 of the Cluj-Napoca Court of Appeal , having as object a contraventional complaint against the report on the contravention of the report drawn up by ANRE.

The court hearing the case admitted the complaint . ANRE appealed, the term being set for 03.04.2019

5. File no. 5668/99/2010 of the Court of First Instance of Iasi, file on the bankruptcy of GRUP ARTERA SRL, a company against which ARMATURA SA is the creditor.

Next hearing date is fixed in 03.04 .2019

6. File no. 356/1285/2013 of the Cluj Tribunal, file on the bankruptcy of MECHEL CAMPIA TUR ZII SA, a company to which ARMATURA SA has the capacity of creditor.

Next hearing date is fixed in 10.04 .2019

7. File no. 203/97/2010 of the Hunedoara Court , file on the bankruptcy of ATOMIS INTERNATIONAL PROD SRL , a company against which ARMATURA SA is a creditor.

The next trial date is set on 23.05.2019

8. File no. 1845/62/2011 of the Brasov Tribunal , file on the bankruptcy of HERWISS SRL BRASOV SA, a company for which ARMATURA SA is a creditor.

Next hearing date is fixed in 25.04 .2019

9. File no. 6712/121/2011 * of the Galati Court , file on the bankruptcy of LARISSA SRL GALATI , a company against which ARMA TURA SA has the capacity of creditor.

The next trial date is set on 03.06.2019

10. File no. 5239/40/2004 of the Botosani Tribunal , file on the bankruptcy of the company ALCOR SA BOTOSANI , a company against which ARMATURA SA has the status of creditor.

The next trial date is set on 09.05.2019

11. File no. 1016/1285/2017 of the Cluj Specialized Tribunal , filed in respect of a request made by SWISS CAPITAL SA for the performance of an expertise to analyze certain operations in the management of ARMĂTURA SA.

The litigation has been set for judgment on 17.04.2019 .

**Chairman of the Board of Directors,
Akper Saryyev**

