NOTIFICATION TRANSACTIONS

As per EU Regulation 523/2016

Persons discharging management responsibilities or persons closely related to them – as per EU Regulation 596/2014, Art.3, par.(26), Art.19, par.(1), (8)

1.	Details of persons discharging management responsibilities / persons closely related to		
	them		
(a)	Name	Mathias Haider	
2.	The reason for the notification		
(a)	Position / Function	Member of the Board	
(b)	Initial Notification / Change	Yes/no	
3.	Details of the issuer		
(a)	Name	ARMATURA S.A	
(b)	LEI Code	3157005OQCE8JBPVC345	
4.	Details on the transaction / transactions		
(a)	Description of the financial	10	
()	instrument, type of instrument	ROARMAACNOR7	
	Identification code		
(b)	Nature of the transaction	Buy	
(c)	Price (prices) and volume	Price: 0,19998	Volume: 10.400.000
	(volumes)		
(d)	Aggregate information		
	- aggregate volume	10.400.000	
	- price	0,19998	
(e)	Date of transaction	27.08.2019	
(f)	Place of transaction	Bucharest Stock Exchange	

Wiln, 30.8.10