

CURRENT REPORT

According to A.S.F. Regulation no. 5/2018
Report date: 19/07/2019
SC "ARMATURA" SA
Headquarters: Cluj-Napoca, Street no. 19
Phone: 0264/435367, 435 391, Fax: 0264/435368
Serial number in the Trade Register jud. Cluj: J12 / 13/1991
Registration Code: RO 199 001

Important event to report: Stage litigation involving the company

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 litigation is set for judgment on 18.07.2019

2. **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 the bodily harm of the injured party BAGUTIU MARIA. The court of first instance acquitted ARMĂTURA and BĂGUȚIU MARIA appealed against the decision of the court of first instance.

The case is set for a time limit for hearing the appeal.

3. **File no. 566 8/99/2010 of the Iasi Tribunal**, file on the bankruptcy of GRUP ARTERA SRL, a company to which ARMATURA SA has the capacity of a creditor.

The next trial date is set on 06.11.2019

4. **File no. 356/1285/2013 of the Tribunal of Cluj**, a case in which the bankruptcy of MECHEL CAMPIA TURZII SA, a company against which ARMATURA SA is the creditor, is being tried.

The next trial date is set on 06.11.2019

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

The next trial date is set on 12.09.2019

6. **File no. 1845/62/2011 of the Brasov Tribunal**, file in which the bankruptcy of the company HERWISS SRL BRASOV SA, against which ARMATURA SA is the creditor, is being judged.

The next hearing is fixed on 19.09.2019

7. **File no. 6712/121/2011 * of the Galati Tribunal**, file on the bankruptcy of LARISSA SRL GALATI, a company against which ARMATURA SA is the creditor.
The next trial date is set on 03.10.2019
8. **File no. 5239/40/2004 of the Botosani Tribunal**, file on the bankruptcy of ALCOR SA BOTOSANI, a company against which ARMATURA SA is the creditor.
The next trial date is set on 12.09.2019.
9. **File 13977/211/2019 of the Court of Cluj-Napoca** , filed in respect of an application for payment of a payment order against HYGIENIX SYSTEMS SRL.
The court of law upheld the claim of ARMATURA SA.
10. **File no. 617/1285/2019 of the Cluj Specialized Tribunal** , filed in respect of an application for annulment of GMS decision promoted by GAZIUC TODOR
The litigation is in the regularization procedure, meaning it has no fixed term
11. **File no. 16904/211/2019 of the Court of Cluj-Napoca** , filed with the purpose of issuing a payment order against the company TERRA PYM MAGAZIN .
The litigation is in the regularization procedure, meaning it has no fixed term .

**The chairman of the board of directors ,
Akper Saryyev**

