

Nr. 5967/04.05.2021

To

- Financial Supervisory Authority
- Bucharest Stock Exchange

CURRENT REPORT**According to ASF Regulation no. 5/2018 and Law 24/2017 on issuers of financial instruments and market operations**

Date of report: 04.05.2021

Name of the issuing entity: CEMACON S.A.

Headquarters: Cluj-Napoca, Calea Turzii, no. 178K, 1st floor, Cluj county

e-mail: office@cemacon.ro

Unique registration code at the Trade Register Office: RO 677858

Registration number in the Trade Register: J12/2466/2012

Subscribed and paid-in share capital: 50,565,353.3 lei

The regulated market on which the issued securities are traded: Bucharest Stock Exchange - Standard Category.

Important event to report:

The company informs investors and shareholders that during the Board meeting of 29.04.2021, Mr. Liviu Ionel Stoleru was elected chairman of the company's Board of Directors. Also during the Board meeting of 29.04.2021, the members of the Advisory Committees of the Board of Directors were elected, as follows:

- Audit Committee - Mrs. Karina Paval; Mrs. Dana Beju and Mr. Dragos Paval
- Remuneration Committee - Mrs. Karina Paval; Mrs. Dana Beju and Mr. Adrian Fercu
- Nomination Committee - Mrs. Karina Paval; Mister. Liviu Stoleru and Mr. Adrian Fercu.

Liviu Ionel Stoleru

Chairman of the Board