

To

- **Financial Supervisory Authority**
- **Bucharest Stock Exchange**

CURRENT REPORT

According to the FSA Regulation no. 5/2018 and according to Law 24/2017 regarding the issuers of financial instruments and market operations

Report date: 28.08.2023

Name of issuing entity: CEMACON S.A.

Registered office: Cluj-Napoca, Calea Turzii, nr. 178K, etaj 1, Cluj county

e-mail: office@cemacon.ro

Sole registration code with the Trade Register Office: RO 677858

Serial number with the Trade Register: J12/2466/2012

Subscribed and paid capital: 93.531.041,80 lei

Regulated market on which the securities issued are traded: Bucharest Stock Exchange – Standard category.

Important event to report:

The company informs shareholders and investors that from August 31, 2023, at 18:00, the financial report for S1 2023 will be available on the company's web site www.cemacon.ro in the section "Investors Relations" - financial statements 2023. The first half report will be also available at the company's headquarters in Cluj-Napoca, Calea Turzii nr. 178 K, first floor.

Daniel Sologon
Chairman of the Board