

LIST OF CANDIDATES FOR MEMBERSHIP IN THE BOARD OF DIRECTORS OF CEMACON SA

The company CEMACON SA, informs the shareholders that until 05.04.2022, provided in the convening notice of the Ordinary General Meeting of Shareholders dated 28/29.04.2022, the following candidacy was registered at the company's headquarters:

1. Daniel Sologon

Mr. Sologon's candidacy was validated in the company's Nominating Committee.

CFO

Bogdan Cojocaru-Lungu