

To

No. 5957/29.04.2024

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

**CURRENT REPORT**

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

Report date: 29.04.2024

Name of issuing entity: CEMACON S.A.

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

e-mail: [office@cemacon.ro](mailto: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: Decisions of Ordinary General Meeting of Shareholders from 29.04.2024.

On 29.04.2024, the Ordinary General Meeting of Cemacon SA Shareholders took place, at the company's headquarters in Cluj-Napoca, Calea Turzii, no. 178 K, 1st floor, Cluj county. Out of the total number of shares of the CEMACON SA company of 935,310,418 shares, they voted by correspondence, a number of four shareholders of the Cemacon S.A. company were present or represented, holding a number of 912,552,813 shares, representing 97.5668% of the total number of shares with voting rights from the share capital of Cemacon S.A., the Ordinary General Meeting of Shareholders being statutory.

Referring to the items on the agenda, the Ordinary General Meeting of Shareholders with the unanimous vote of the shareholders who voted by mail, were present or represented, respectively with a number of 912,552,831 votes, adopted the following decisions:

**Decision no. 1**

The individual and consolidated annual financial statements are approved based on the Management Report of the Board of Directors and the Report of the External Financial Auditor for the financial year of 2023.

**Decision no. 2**

The distribution of the net profit related to the year 2023 in the amount of 31,087,727.44 lei is approved as follows:

- for the establishment of a legal reserve 1,554,386 lei;
- for the establishment of reserves related to the reinvested profit 29,533,341.44 lei;

**Decision no. 3**

The discharge of administrators for the financial year 2023 is approved.

**Decision no. 4**

The Revenue and Expenditure Budget and the activity program for the year 2024 are approved.

**Decision no. 5**

The investment plan for 2024 is approved.

**Decision no. 6**

The Annual Remuneration Report for 2023 is approved.

**Decision no. 7**

The fixed remunerations due to the members of the Board of Directors for the financial year 2024 and the maximum limit for variable remunerations according to art. 153 index 18 of Law 31/1990

**Decision no. 8**

The company Deloitte SRL is chosen as the financial auditor of the company, for a mandate of 1 year, respectively for the financial year 2024.

**Decision no. 9**

The date of 21.05.2024 is approved as the registration date for the identification of the shareholders on whom the effects of the AGOA decisions are applied.

**Decision no. 10**

The date of 20.05.2024 is approved as exdate.

**Decision no. 11**

The authorization of the President of the Board of Directors, Mr. Daniel Sologon, to sign on behalf of the shareholders all the decisions to be adopted by the General Meeting and to fulfill all the legal formalities for the execution and registration of the adopted decisions and decisions, with the possibility of sub-mandating to third parties, is approved . Within the mandate granted, Mr. Daniel Sologon as well as any of his sub-mandates will be able, without limiting himself to them, to fulfill all the necessary formalities for signing the A.G.O.A. Decisions on behalf and on behalf of the shareholders. as well as to carry out any steps and formalities necessary for the implementation and registration of the decisions adopted by the shareholders before the Financial Supervisory Authority, the Central Depository, the Bucharest Stock Exchange, the Trade Registry Office and any other authorities and natural or legal persons involved.

**Decision no. 12**

The authorization of Mr. Pușcaș Bogdan, the Company's Deputy Compliance Manager, to fulfill all the formalities of registration and registration at the Trade Registry Office of the mentions corresponding to the decisions adopted by the Company's Ordinary General Meeting is approved.

No other events to report.

**Chairman of the Board of Directors**

Mr. Daniel Sologon