

No. 5424/20.04.2021

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: 20.04.2021

Name of issuing entity: CEMACON S.A.

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

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: 50.565.353,3 lei

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

Considering the following:

- the situation of the evolution of the COVID 19 pandemic and the preventive measures applicable in Romania to prevent and limit the effects of the COVID 19 pandemic, measures established by HG 432 / 08.04.2021 regarding the extension of the alert state by 30 days, Annex 3, according to which it is forbidden to organize and hold private events indoors;
- The fact that the Company convened the OGMS and the EGMS for the date of 28.04.2021 (29.04.2021);

The company CEMACON SA, recommends to its shareholders the following protection / prevention measures:

- a) To access the informative materials for the OGMS and EGMS meetings in electronic format, available on the company's website;
- b) To vote by correspondence by using the ballot paper by correspondence provided by the company through the company's website, <https://www.cemacon.ro/relatii-actionariat/materiale-aga> as an alternative method of direct participation or by representative;
- c) To use as a means of communication with the company, with priority the electronic communication channels provided by the company, respectively the e-mail address office@cemacon.ro, using the extended extended electronic signature, according to Law no. 455/2001 regarding the electronic signature, for any documents sent to the company in connection with the OGMS and the EGMS, with the avoidance, as far as possible, of their transmission in physical copy by mail, courier services or

personal submission to the issuer's registry .

Participation in events held indoors, under the conditions imposed by the authorities, may expose participants to possible contamination with SARSCoV-2 coronavirus, and CEMACON SA and its management cannot be held responsible for such a risk.

If the shareholders expressly wish to participate, directly or through a proxy, they are asked to notify the company by 26.04.2021, at 10:00, at the e-mail address: office@cemacon.ro, in order to allow the company to take all the necessary protection measures in this context, such as: disinfecting the meeting room, requesting a statement on the responsibility of the participating shareholder on his health, measures to protect the company's staff involved in general meetings.

The company will closely monitor the evolution of the Covid-19 pandemic and will continue to comply with its legal obligations to inform shareholders / investors about any relevant information.

Liviu-Ionel Stoleru
Chairman of the Board