

No. 16806/21.12.2021

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: 21.12.2021

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: 50.565.353,30 lei

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

Important event to report:

Member of the Board resignation

On 20.12.2021, the company was notified by Mr. Liviu Ionel Stoleru regarding his resignation from the position of Chairman and member of the Board, starting with 01.01.2022. The Board of Directors of CEMACON S.A. will decide in the next meeting on the appointment of a temporary member of the Board until the next meeting of the Ordinary General Meeting of Shareholders.

Daniel Sologon
CFO