

No. 16938/22.12.2021

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: 22.12.2021

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:

Appointment of Administrator; Election of Chairman of the Board of Directors; Appointment of Chief Financial Officer.

The Board of Directors of CEMACON SA, decided to appoint Mr. Daniel Sologon in the position of provisional director starting with 01.01.2022 and until the date of the first Ordinary General Meeting of Shareholders. At the same time, Mr. Sologon was elected Chairman of the Board of Directors of the Company and a member of the Nomination Committee of the Board of Directors.

Also during the meeting of the Board of Directors, it was decided to appoint Mr. Bogdan Cojocar-Lungu as Chief Financial Officer of CEMACON SA.

Daniel Sologon
CFO