

Nr. 3475/24.03.2022

To

- Financial Supervisory Authority
- Bucharest Stock Exchange

**CURRENT REPORT****According to ASF Regulation no. 5/2018 and Law 24/2017 on issuers of financial instruments and market operations**

Date of report: 24.03.2022

Name of the issuing entity: CEMACON S.A.

Headquarters: Cluj-Napoca, Calea Turzii, no. 178K, 1st floor, Cluj county

e-mail: [office@cemacon.ro](mailto:office@cemacon.ro)

Unique registration code at the Trade Register Office: RO 677858

Registration number in the Trade Register: J12/2466/2012

Subscribed and paid-in share capital: 50,565,353.3 lei

The regulated market on which the issued securities are traded: Bucharest Stock Exchange - Standard Category.

**Important event to report:**

The company informs the investors and shareholders that during the meeting of the Board of Directors dated 23.03.2022, it was decided to modify the component of the Audit Committee of the company. Thus, starting with 24.03.2022, the following members of the Board are part of the Audit Committee:

- Mrs. Karina Paval;
- Mrs. Dana Beju
- Mr. Adrian Fercu

Daniel Sologon

Chairman of the Board