

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:** 10.05.2023

**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:**

The company informs shareholders and investors that from May 15, 2023, at 18:00, the financial report for Q1 2023 will be available on the company's web site [www.cemacon.ro](http://www.cemacon.ro) in the section "Investors Relations" - financial statements 2023. The quarterly report will be also available at the company's headquarters in Cluj-Napoca, Calea Turzii nr. 178 K, first floor.

Daniel Sologon  
Chairman of the Board