

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: 11.11.2021

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:

The company informs shareholders and investors that from November 15, 2021, at 18:00, the financial report for Q3 2021 will be available on the company's web site www.cemacon.ro in the section "Investors Relations" - financial statements 2021. The quarterly report will be also available at the company's headquarters in Cluj-Napoca, Calea Turzii nr. 178 K, first floor.

Liviu-Ionel Stoleru
Chairman of the Board