

## **CURRENT REPORT**

**According to the C.N.V.M. no. 1/2006**

**Date of report: 29.03.2018**

**S.C. "ARM TURA "S.A.**

**Headquarter: Cluj-Napoca, Str. Gării nr. 19**

**Telephone number: 0264/435367, 435391, fax: 0264/435368**

**Order number at the Trade Registry of Cluj: J12/13/1991**

**Unique Registration Code: RO 199001**

### **Important event to report: LITIGATION IN THE COURT**

At the moment, there are the following disputes in the courts: ARM TURA SA is part of:

**1. File no. 21/1285/2017 of the Cluj Specialized Tribunal**, having as its object an application for annulment of the decision of the Ordinary General Meeting of Shareholders of ARMATURA SA dated 31.08.2016. The application was promoted by BROADHURST INVESTMENTS LIMITED, and SWISS CAPITAL SA filed an application for action for its own benefit, which was rejected in principle. The settlement of this file has been suspended until the case was dealt with in the file no. 528/1285/2016. The court ruled on the final decision in file no. 528/1285/2016 on 25.10.2017.

**2. File no. 210/1285/2017 of the Cluj Specialized Tribunal**, having as its object an application for annulment of the decision of the Ordinary General Meeting of Shareholders of ARMATURA SA dated 12.12.2016. The claim was promoted by BROADHURST INVESTMENTS LIMITED against the company ARMATURA SA. In the litigation, SWISS CAPITAL SA filed an application for action for its own benefit, which was admitted in principle. The settlement of this file has been suspended until the case was dealt with in the file no. 21/1285/2016.

**3. File no. 481/1285/2017 of the Cluj Specialized Tribunal**, having as object the authorization of the second general meetings of ARMATURA SA, an ordinary and an extraordinary one.

The request was promoted by HERZ ARMATUREN against the company ARMATURA SA. In the file SWISS CAPITAL SA filed an application for an incidental intervention, a request which was rejected in principle both in the substantive court and in the appeal (File No 481/1285/2017 / a1). At the deadline of 06.03.2018, the same SWISS CAPITAL SA filed a main intervention request. The following trial date is set for 03.04.2018.

**4. File no. 977/211/2017** of the Cluj-Napoca Court in which ARMATURA SA has the quality of the defendant, the deed in its charge being that of bodily injuries caused by the injured party BAGUTIU MARIA. The next trial date is set on 03.05.2018

5. **File no. 5668/99/2010 of the Iasi Tribunal**, file on the bankruptcy of GRUP ARTERA SRL, a company against which ARMATURA SA is the creditor. The next trial date is set on 03.05.2018

6. **File no. 356/1285/2013 of the Cluj Tribunal**, file on the bankruptcy of MECHEL CAMPIA TURZII SA, a company against which ARMATURA SA is the creditor. The following trial date is set for 14.05.2018

7. **File no. 203/97/2010 of the Hunedoara Court**, file on the bankruptcy of ATOMIS INTERNATIONAL PROD SRL, a company against which ARMATURA SA is the creditor. The next trial date is set on 12.04.2018 8. File no. 1845/62/2011 of the Cluj Tribunal, file on the bankruptcy of HERWISS SRL BRASOV SA, a company against which ARMATURA SA is the creditor.

The next trial date is set on 03.05.2018 9. File no. 6712/121/2011 \* of the Galati Tribunal, file on the bankruptcy of LARISSA SRL GALATI, a company against which ARMATURA SA is the creditor. The next trial date is set on 09.05.2018 10. File no. 5239/40/2004 of the Cluj Tribunal, file on the bankruptcy of the company ALCOR SA BOTOSANI, a company against which ARMATURA SA has the capacity of a creditor.

The next hearing is fixed on 22 March 2018

PRESIDENT  
Akper Saryyev