

To

- **Financial Supervisory Authority**
- **Bucharest Stock Exchange**

## **CURRENT REPORT**

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

**Report date:** 01.11.2018

**Name of issuing entity:** CEMACON S.A.

**Registered office:** Cluj-Napoca, Calea Dorobantilor, nr. 48, etaj 1, Cluj county

**Tel/Fax:** 40 364 711 030/40 264 704 050

**Sole registration code with the Trade Register Office:** RO 677858

**Serial number with the Trade Register:** J12/2466/2012

**Subscribed and paid capital:** 47.853.093,5lei

**Regulated market on which the securities issued are traded:** Bucharest Stock Exchange – Standard category.

### **Important event to report: Appointment of provisional members of the Board**

On 31.10. 2018, the Board of Directors of CEMACON SA decided to appoint Mr. Paval Dragos and Mr. Adam Marian as provisional directors until the date of the first Ordinary General Meeting of Shareholders.

Liviu-Ionel Stoleru  
Chairman of the Board