

**Nr. 1106/04.02.2019**

To

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

**According to the National Securities Commission Regulation no. 1/2006 regarding the securities issuers and operations and according to Law no. 297/2004 regarding the capital market, Law 24/2017 regarding the issuers of financial instruments and market operations**

**Report date:** 04.02.2019

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

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

**Tel/Fax:** 0260/602.408

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

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

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

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

**Important event to reported : In compliance with art. 82 of Law 24/2017**

- Legal act nature and registration date – 01.02.2019 –transport framework agreement;
- Contracting parties - CEMACON S.A. – buyer and DEDEMAN SRL - carrier
- Scope of the agreement – transport services
- Total value – according to the buyer needs; at the date of the current report it can't be estimated;
- Mutual receivables – the value of the currently bills;
- Issued guarantee – none
- Penalties – 0,05% from the value of invoice on each day of delay
- Terms and payment methods – 30 day from the bill date

**Liviu Ionel Stoleru**  
**CEO of the Board**