

No. 12361/22.10.2020

To

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

CURRENT REPORT

According to the FSA regulation no. 5/2018 regarding the securities issuers and operations and Law 24/2017 regarding the issuers of financial instruments and market operations

Report date: 22.10.2020**Name of issuing entity:** CEMACON S.A.**Registered office:** Cluj-Napoca, Calea Turzii, no. 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:** 50.565.353,3 lei**Regulated market on which the securities issued are traded:** Bucharest Stock Exchange – Standard category.**Measures taken in the context of COVID-19 regarding the Extraordinary General Meeting of Shareholders from 29 / 30.10.2020**

Considering the the extension of the alert state on the Romanian territory by HG 856 / 14.10.2020 as well as the evolution of the COVID19 pandemic, CEMACON SA expressly recommends to the shareholders the exercise of the voting right by correspondence, respectively the use of electronic means of remote interaction. For this purpose, the company recommends to the shareholders the following protection / prevention measures::

- a) To access the information materials for the EGMS meeting in electronic format, available on the company's website;
- b) To vote by correspondence through the use of the ballot by correspondence made available by the company through the company's website, <https://www.cemacon.ro/relatii-actionariat/materiale-aga/>, as an alternative method of direct participation or through a representative;
- c) To use as a means of communication with the company, with priority the electronic communication channels made available by the company, respectively the e-mail address office@cemacon.ro, using the electronic signature extended incorporated, according to Law no. 455/2001 regarding the electronic signature, for any documents sent to the company in connection with the EGMS, with the avoidance, as far as possible, of their transmission in physical copy by post, courier services or personally depositing with the issuer's registration.

Participation in events held indoors, under the conditions imposed by the authorities, may expose participants to possible contamination with the coronavirus SARSCoV-2, and CEMACON SA and its management cannot be held responsible for such a risk.

In case the shareholders expressly wish to participate, directly or through the proxy, in the general meetings, they are requested to notify the company until 27.10.2020, at 10:00 am, at the e-mail address: office@cemacon.ro, to allow the company to take all the protective measures that are

required in the given context, such as: disinfection of the meeting room, requesting a declaration on the own responsibility of the participating shareholder regarding his health, measures in order to protect the personnel of the company involved in the organization of EGMS.

The company will closely monitor the evolution of the Covid-19 epidemic and will continue to comply with its legal obligations to inform shareholders / investors about any relevant information.

Liviu-Ionel Stoleru
Chairman of the Board