

CURRENT REPORT

In accordance with Regulation (ASF) No 1493/1999, the Commission 5/2018

Report Date: 28.04.2021

SC "ARMATURA" SA

Headquarters: Cluj-Napoca, Str. The stations. 19

Phone number: 0264/435367, fax: 0264/435368

Order number at the Trade Register of Cluj County: J12 / 13/1991

Unique registration code: RO 199001

Subscribed and paid: 4,000,000 Lei

Traded: category 2 BVB

IMPORTANT EVENT TO REPORT:

On 27.04.2021 the Ordinary General Meeting of Shareholders of THE SA ARMATURA met, which decided the following:

DECISION NR. 1/27.04.2021

of the General Ordinary Meeting of Shareholders of Armatura S.A.
issued on the basis of Minutes 286/27.04.2021

Ordinary General Meeting of Shareholders of ARMATURA S.A., meeting on 27.04.2021, at 16:00 hours, at the first convocation, in which they participated directly and voted by correspondence a number of 3 shareholders holding a number of 26,391,602 shares, representing 65,97 % of the subscribed and paid-up share capital, thus fulfilling the quorum conditions, thus decided on the issues contained on the agenda:

1. Approves the management report on the Company's annual financial statements prepared for the financial year 2020 and the report of the Management Board on the Company's annual financial statements prepared for the financial year 2020.

Valid votes held by the shareholders present: 26,391,602, representing 65,97 % of the share capital, related to a number of 26,391,602 shares, of which for: 26,391,102, against: 0, abstentions: 500.

2. Approves the report of the external financial audit of the Company on the annual financial statements prepared for the financial year 2020.

Valid votes cast held by the present shareholders: 26,391,602, representing 65.97% of the share capital, corresponding to a number of 26,391,602 shares, of which for: 26,391,102, against: 0, abstentions: 500.

3. Approves the annual report prepared in accordance with the provisions of art. 63 of Law no. 24/2017 regarding the issuers of financial instruments and market operations and of art. 126 and annex no. 15 to Regulation no. 5/2018 for the financial year ended on December 31, 2020;

Valid votes cast held by the present shareholders: 26,391,602, representing 65.97% of the share capital, corresponding to a number of 26,391,602 shares, of which for: 26,391,102, against: 0, abstentions: 500.

<p>4. Approves the discharge of the Company's administrators for the activity carried out during the financial year 2020, based on the reports presented. Validly expressed votes held by the present shareholders: 26,391,602, representing 65.97% of the share capital, corresponding to a number of 26,391,602 shares, of which for: 26,391,102, against: 0, abstentions: 500.</p>
<p>5. Approves the remuneration policy of the administrators and of the executive director. Validly expressed votes held by the present shareholders: 26,391,602, representing 65.97% of the share capital, corresponding to a number of 26,391,602 shares, of which for: 26,391,102, against: 0, abstentions: 500.</p>
<p>6. Approves the appointment of the company JP AUDITORS & ADVISORS SRL as an independent external financial auditor, for a period of 1 year, for the audit of the financial statements for the year 2021. Valid votes cast held by the present shareholders: 26,391,602, representing 65.97% of the share capital, corresponding to a number of 26,391,602 shares, of which for: 26,391,102, against: 0, abstentions: 500.</p>
<p>7. Approves the registration date for the application of the decision of the ordinary general meeting of shareholders as 20.05.2021, and ex-date 19.05.2021. Valid votes cast by the present shareholders: 26,391,602, representing 65.97% of the share capital, related to a number of 26,391,602 shares, of which for: 26,391,602, against: 0, abstentions: 0</p>
<p>8. Approves the mandate of the Chairman of the Board of Directors to sign the decision of the general meeting and the mandate of Ms. Sorana Muresanu to carry out its registration formalities at ORC Cluj. Valid votes cast held by the present shareholders: 26,391,602, representing 65.97% of the share capital, corresponding to a number of 26,391,602 shares, of which for: 26,391,102, against: 0, abstentions: 500.</p>

By mandate granted by the general meeting signs

AKPER SARYYEV