

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 Extraordinary General Meeting of Shareholders of the ARMATURA met, which decided the following:

DECISION NO. 2/27.04.2021
of the Extraordinary General Meeting of Shareholders of Armatura S.A. issued on the basis of Minutes No 287/27.04.2021
<i>Extraordinary General Meeting of Shareholders of ARMATURA S.A. Cluj-Napoca met on 27.04.2021, 17:00, located at the first convocation, in which they participated directly and voted by correspondence a number of 4 shareholders holding a number of 33,095,020 shares representing 82,73% of the subscribed and paid-up share capital, thus fulfilling the quorum conditions, thus decided on the issues contained on the agenda of the Extraordinary General Meetings of Shareholders.</i>
<p>1. It does not approve the dissolution of the Company, by reference to the provisions of Article 153(24) of Law No. 31/1990.</p> <p>Valid votes held by the shareholders present: 33,095,020, representing 82,73 % of the share capital, related to 33,095,020 shares, of which for: 0 votes, against: 33,094,520, abstentions: 500 votes.</p>
<p>2. Approve the date of 20.05.2021 as the registration date in accordance with the provisions of Art.86 of Law 24/2017 and Art.2 of Regulation 5/2018, that is, the date that serves to identify the shareholders on whom the AGEA decisions will be broken, and ex-date 19.05.2021.</p> <p>Valid votes held by the shareholders present: 33,095,020, representing 82,73 % of the share capital, related to 33,095,020 shares, of which for: 33,095,020 votes, against: 0 votes, abstentions 0 votes</p>
<p>3. Approve sonof Mr. Akper Saryyev, as Chairman of the Board of Directors, to sign on behalf of the shareholders the AGEA Decision and any other documents in connection with it and the mandate of Sorana Muresanu to perform any act or formality required by law for the registration of the AGEA decision, namely the completion of the formalities of its publication and registration in the Trade Register or any other public institution.</p> <p>Valid votes held by the shareholders present: 33,095,020, representing 82,73 % of the share capital, related to 33,095,020 shares, of which for: 33,094,520 votes, against: 0, abstentions 500 votes.</p>

By mandate granted by the general meeting signs

AKPER SARYYEV

