

No. 5809/28.04.2021

To

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

**CURRENT REPORT**

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

**Report date:** 28.04.2021

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

**Registered office:** Cluj-Napoca, Turzii, nr. 178K, etaj 1, Cluj county

**e-mail:** [office@cemacon.ro](mailto: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.

**Important event to report:**

The company informs that the Annual Report as of December 31, 2020 shall be available for shareholders and general public from 29.04.2021, at 18:00 local time. The printed version shall be available at the company's headquarters in Cluj-Napoca, Calea Turzii nr. 178K, 1'st floor, and the online version shall be available on the company's web site [www.cemacon.ro](http://www.cemacon.ro) in the section "Investors Relations" - financial statements - 2020, <https://www.cemacon.ro/relatii-actionariat/situatii-financiare/>  
In the context of the coronavirus pandemic, we recommend the public to consult the 2020 Annual Report, in electronic format.

Liviu-Ionel Stoleru  
Chairman of the Board