

No. 16127/06.12.2021

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: 06.12.2021

Name of issuing entity: CEMACON S.A.

Registered office: Cluj-Napoca, Calea Turzii, nr. 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: 50.565.353,30 lei

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

Important event to report:

Changes in the Management of the company

Starting with January 1, 2022, Liviu Stoleru, the CEO of the largest producer of ceramic blocks with Romanian capital, hands over the baton to his teammate, Daniel Șologon, with whom he planned and implemented the reconstruction and development of the company in the last 11 years. Daniel Șologon has been the company's CFO since 2011.

In 2010, Liviu Stoleru took over the management of the insolvent company and since then he has managed to achieve remarkable performances: increasing turnover from 5 to 35 million euros, increasing and modernizing production capacities and implementing state-of-the-art technologies. to increase operational efficiency, rebranding the company, relaunching the product portfolio and launching the EVOCERAMIC range of bricks, launching the most modern lintel production line in Romania, building a united team of professionals.

Moreover, under the management of Liviu Stoleru, CEMACON has managed to obtain unique financial performances, not only for the company, but for the entire sector in which it operates,

such as operating profit rates of over 30% and net profit of over 20 % - these being landmarks specific to more privileged sectors and with a lower level of competition than in the construction materials sector.

Today, 52 years after its establishment, CEMACON is the market leader in ceramic blocks in Transylvania, the largest producer of ceramic blocks with Romanian capital and owns the largest brick factory in Southeast Europe.

"I decided to accept a professional opportunity that I consider the second big challenge in my life, after taking over the management of CEMACON. I am satisfied that I leave behind, for future generations, a model of restructuring and business development and a brand that represents a force on the Romanian construction market.

I had a vision, I had the audacity, I built a team that worked side by side with me and we managed to be one step ahead of the times together, to prove that Romanians can also perform.

I am confident that the team we have created here will find the motivation and resources to write new successful chapters in the history of CEMACON. Daniel has been with me from the beginning and will continue to build what we started together ", said Liviu Stoleru.

Daniel Şologon accompanied Liviu Stoleru in vision and innovation, having a decisive role in the stage of financial restructuring but also in the years of development and innovation that followed.

ABOUT CEMACON SA.

CEMACON SA is the largest producer of ceramic blocks with Romanian capital and the leader of the ceramic blocks market in Transylvania. The two brick factories in Zalău and Recea are based on competitive human capital, oriented towards innovation, but also on state-of-the-art technology, placing the company in the top of production capacities in Southeast Europe. CEMACON SA is a company listed on the Bucharest Stock Exchange.

For further information:

CEMACON - Cristinel Ivan, Marketing Manager
E-mail: cristinel.ivan@cemacon.ro