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CURENT REPORT

According to ASF Regulation no. 5 / 2018

Date of report: 17.01.2024 S.C. "ARMATURA" S.A.

Headquarters: Cluj-Napoca, Str. Gării nr. 19

Phone number: 004-0264-435360, fax: 004-0264-435368

Serial number at the Trade Registry of the county. Cluj: J12/13/1991

Unique Registration Code: RO 199001

IMPORTANT EVENT TO REPORT:

Currently, there are the following litigations pending before the courts in which ARMĂTURA SA is a party:

1. File no. 356/1285/2013 of the Cluj Tribunal, file in which the bankruptcy of MECHEL CAMPIA TURZII SA is judged, a company against which ARMATURA SA has the status of creditor.

The next court hearing is set for 21.02.2024

2. File no. 203/97/2010 of the Hunedoara Tribunal, file in which the bankruptcy of ATOMIS INTERNATIONAL PROD SRL, a company against which ARMATURA SA has the status of creditor, is judged.

The next court hearing is set for 01.02.2024

3. File No. 5239/40/2004 of the Botosani Court, file in which the bankruptcy of ALCOR SA BOTOSANI is judged, a company against which ARMATURA SA has the status of creditor.

The next court hearing is set for 13.02.2024.

4. File no. 385/117/2021 of the Cluj Tribunal, having as finding that the applicants carried out their activity in group II of work.

The next court date is set for 17.04.2024.

5. File no. 7529/211/2022* of the Cluj-Napoca Court, having as object the action in simulation formulated by NEAGI ESMERALDA, RUSE CEZAR BOGDAN and RUSE DANIELA.

The next court hearing is set for 18.04.2024.

Administrator, Stefan Bogdan