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RC J12/13/1991 CUI RO199001 IBAN RO46 RZBR 0000 0600 0719 0369 RAIFFEISEN BANK Cluj-Napoca Capital social 4.000.000 ron

REPORT CURENT

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:

The BVB reporting calendar for 2024 was approved as follows:

Reporting preliminary financial statements for 2023 – February 22, 2024; GMS for the approval of the annual financial results – 25/26 April 2024: Reporting financial statements for 2023 - April 29, 2024; Reporting financial statements first quarter 2024 – May 13, 2024; Reporting of half-yearly financial statements – August 19, 2024; Reporting financial statements third quarter – November 11, 2024;

Additional contacts can be obtained at the company's headquarters or at tel. 0264-435-360.

Administrator,

Stefan Bogdan