

No. 2409/27.02.2024

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: 27.02.2024

Name of issuing entity: CEMACON S.A.

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

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: 93.531.041,80 lei

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

Important event to report:

The company informs that the Preliminary Financial Report as of December 31, 2023 shall be available for shareholders and general public from 29.02.2024, at 18:00 local time. The printed version shall be available at the company's headquarters in Cluj-Napoca, Calea Turzii nr. 178K, 1st floor, and the online version shall be available on the company's web site www.cemacon.ro in the section "Investors Relations"-financial statements-2023, <https://www.cemacon.ro/relatii-actionariat/situatii-financiare/>

Daniel Sologon
Chairman of the Board