



500075 Brasov - Romania, Str. Avram lancu Nr. 52

Capital social: 38.133.575,1 RON

Reg. Com. J08/35/1991 CUI: RO 1100008

IBAN: RO 76 BTRL 00801202G73094XX Banca Transilvania http://www.condmag.ro

S.C. CONDMAG S.A.

Tel.:+40-268 414 954; Fax: +40-268 471 706

E-mail: condmag@condmag.ro

No.1985/02.07.2015

To: Financial Supervisory Authority

To: Bucharest Stock Exchange

CURRENT REPORT

According to Article 226 paragraph 1 from Law no. 297/2004 as regards capital market

Date of report: 02.07.2015

Name of issuer entity: S.C. CONDMAG S.A.

Registered head office: city of Braşov, 52 Avram Iancu St., county of Braşov; postal code

500075

Telephone: 0268.414.954, **fax:** 0268.471.706

Registration code with the Trade Register Office: 1100008

Order number at the Trade Register: J08/35/1991 Share capital subscribed and paid: 38.133.575,1 lei

Regularized market where issued securities are transacted: BVB

OTHER EVENTS

ACCORDING TO Art.226 from Law no.297/2004 as regards capital market, S.C. CONDMAG S.A. communicates to all interested parties that Mr. Alexandru Liviu Tătar has resigned from the position of administrator of the company, beginning with date 02.07.2015.

> **GENERAL MANAGER** Alexandru VÂRLAN