

REPORT

According to the ASF Regulation. no. 5/2018

Date of report: 14.05.2019

SC "ARMĂTURA" S.A.

Address: Cluj-Napoca, Str. Garii nr. 19

Phone number: 0264/435367, fax: 0264/435368

Order number at the Trade Registry of Cluj County: J12 / 13/1991

Unique Registration no.: RO 199001

SC ARMATURA SA informs investors that the 2019 first quarter report can be consulted on the official website www.armatura.ro starting with 15.05.2019, at 7:50AM.

The first quarter 2019 financial statements have not been audited.

President of the Board of Directors,

Akper Saryyev