

## **CURRENT REPORT**

**According to the ASF Regulation . no. 5/2018**

**Date of report:31/10/2019**

**SC "ARMĂTURA" SA**

**Registered office: Cluj-Napoca, Str. Train stations no. 19**

**Phone number: 0264/435367, 435391, fax: 0264/435368**

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

**Unique Registration Code: RO 199001**

Currently, the following disputes are pending in the courts, in which the company ARMĂTURA SA is a party:

1. **File no. 210/1285/2017 of the Cluj Specialized Court**, having as its object a request to annul the decision of the ordinary general meeting of the shareholders of ARMATURA SA from 12.12.2016. The application was promoted by BROADHURST INVESTMENTS LIMITED against ARMATURA SA.

The dispute has set hearings to date 14.11 .2019

2. **File no. 977/211/2017 of the Cluj-N Court Napoca** in which the company ARMATURA SA had the quality of defendant, the deed retained in its task being that of personal injury due to the injured party BAGUTIU MARIA. The substantive court paid the company ARMATURA, and BĂGUTIU MARIA declared an appeal against the judgment of the substantive court.

In this case, a deadline for the appeal judgment is to be set.

3. **File no. 5668/99/2010 of the Iasi Tribunal**, file in which the bankruptcy of GRUP ARTERA SRL is judged , company against which ARMATURA SA has the creditor status.

Next hearing date is fixed in 06.11 .2019

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

Next hearing date is fixed in 06.11 .2019

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

Next hearing date is fixed in 21.11 .2019

6. **File no. 1845/62/2011 of the Court of Brasov** , file in which the bankruptcy of the company HERWISS SRL BRASO V SA is judged , company against which ARMATURA SA has the creditor status.

Next hearing date is fixed in 28.11 .2019

7. **File no. 5239/40/2004 of the Botosani Tribunal** , file in which the bankruptcy of the company ALCOR SA BOTOSANI is judged , a company of which ARMA TURA SA has the creditor status.

The next trial term is set on 05.12.2019 .

8. **File no. 16904/211/2019 of the Cluj-Napoca District Court** , file sold as object of issuing a payment order against the company TERRA PYM M AGAZIN .

The substantive court admitted the request of the company ARMATURA SA

**Chairman of the Board of Directors,**  
Akper Saryyev