

No. 6420/13.06.2019

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: 13.06.2019

Name of issuing entity: CEMACON S.A.

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

Tel/Fax: 0364.711.030/0264.704.050

Sole registration code with the Trade Register Office: RO 677858

Serial number with the Trade Register: J12/2466/2012

Subscribed and paid capital: 50.565.353,30 lei

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

Important event to report: Change of social headquarters office

CEMACON S.A. informs the public that the registration of the social headquarters office of the Company has been completed at the Trade Registry Office of the Cluj Court. The new address is Calea Turzii nr. 178 K, 1st floor, Cluj-Napoca, Cluj county.

Liviu Ionel Stoleru

Chairman of the Board