



ARGUS S.A. Str. Industriala nr. 1, 900147 Constanta, Romania
Tel: 40/241/676840 Fax: 40/241/634367; Cod LEI (Legal Entity Identifier): 315700M31ZOTBZMMBE46
R.C.:J13/550/1991; C.U.I.: RO 1872644; Capital social: 53.670.699 lei
IBAN : RO70 BTRL 0140 1202 F767 76XX – Banca Transilvania Suc.Constanta

**To: FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR
Fax no.:** 021 659.60.51; 021 659.64.36

**BUCHAREST STOCK EXCHANGE
Fax no.:** 021 312 47 22

CURRENT REPORT

According to ASF Regulation no. 5/2018 regarding the issuers and the securities transactions and to the Law no. 24/2017 regarding Capital Market

Report date: **19.08.2019**

Company name: ARGUS S.A. CONSTANȚA

Headquarters: Industriala Street, no. 1

Phone/Fax 0241/67.68.40; 0241/63.43.67

Fiscal Code 1872644: Tax attribute RO

Trade Register Number: J 13/550/1991;

Share capital subscribed and paid: 53.670.699 lei

Regulated market where the issued securities are traded: BVB-ATS AeRO

Shares (market symbol **UARG**)

Significant events to report: Lack of quorum necessary to carry out the order of day of the ARGUS SA Extraordinary General Shareholders Meeting at the first convocation

We inform you that today, 19.08.2019, 11:00 hours, at the first convocation of the Extraordinary General Shareholders Meeting of ARGUS SA have participated - personal and by representation – shareholders holding a number of 1.790.632 shares, representing 5% from ARGUS SA total share capital.

The mentioned shareholders can be found in the Shareholders Registry, corresponding with the reference date settled for the convocation, respectively 09.08.2019.

As a result, the necessary quorum for the order of day of the Extraordinary General Shareholders Meeting was not met. The second convocation is set for 20.08.2019, with the same order of day, same place and same hour.

**Board of Directors PRESIDENT,
Cristian Busu**