



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: **21.08.2019**

**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: Administrative changes in the Board of Directors of ARGUS SA - Appointment of temporarily administrator**

The Board of Directors of ARGUS SA, during its meeting from 20.08.2019, has decided the following:

1. Starting with 20.08.2019 the administrator mandate for Mr. CRISTIAN BUSU has ceased, based on art. 155, point 4 from Law no. 31/1990, as a result of adopting, during the Ordinary General Shareholders Meeting from 20.08.2019, has decided that the liability created by Mr. Cristian Busu for the prejudiced caused to ARGUS SA, as per points 3 and 4 din OGSM no. 02/20.08.2019.

2. Approval for naming Mr. NICULESCU EMILIAN – MIHAI as a temporarily administrator of ARGUS, until the first Ordinary General Shareholders Meeting, based on art. 137<sup>2</sup> point (1) from Law no. 31/1990.

**ADMINISTRATOR  
ANINA RADU**