



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:**

##### ***Amendments to the Board of Directors***

The board of Directors of Argus SA, with its registered office in Constanta, Industrial street, no. 1, registered at ORC under no. J13/550/1991, fiscal code 1872644, at the meeting of 21.08.2019, unanimously

### **DECIDE**

1. Mr. Niculescu Emilian-Mihai, who is also the General Manager of the company, is appointed as President of the Board of Directors.

2. The component of the Board of Directors is as follows:

- Niculescu Emilian-Mihai- president
- Anina Radu - administrator
- Doru Dorel Patrascu – administrator

***PRESIDENT BoD  
Niculescu Emilian-Mihai***