

REPORT

According to the C.N.V.M. no. 1/2006

Date of report: 14.05.2018

SC "ARMATURA" S.A.

Headquarters: Cluj-Napoca, Str. Garii nr. 19

Telephone number: 0264/435367, fax: 0264/435368

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

Unique Registration Code: RO 199001

SC ARMATURA SA informs investors that the 2018 first quarter report can be consulted on the official website www.armatura.ro starting with 15.05.2018, at 7:50 AM.

The first quarter 2018 financial statements have not been audited.

Member of the Board of Directors,

Bartlomiej Kowalik