

## CURRENT REPORT

**According to A.S.F Regulation no. 5/2018**

**Report date: 18/10/2018**

**SC "ARMATURA" SA**

**Headquarters: Cluj-Napoca, Street no. 19**

**Phone: 0264/435367, 435 391, Fax: 0264/435368**

**Serial number in the Trade Register jud. Cluj: J12 / 13/1991**

**Registration Code: RO 199 001**

### **Important event to report: Stage litigation involving the company**

Currently, litigation before the courts are following the company ARMATURA SA is part:

**1. File no. 21/1285/2017 of the Cluj Specialized Tribunal**, having as its object an application for annulment of the decision of the Ordinary General Meeting of Shareholders of ARMATURA SA dated 31.08.2016. The request was promoted by BROADHURST INVESTMENTS LIMITED. The action was admitted in court, the ruling being not yet communicated

**2. File no. 210/1285/2017 of the Cluj Specialized Tribunal**, having as its object an application for annulment of the decision of the Ordinary General Meeting of Shareholders of ARMATURA SA dated 12.12.2016. The claim was promoted by BROADHURST INVESTMENTS LIMITED against the company ARMATURA SA. The settlement of this file has been suspended until the case was dealt with in the file no. 21/1285/2016.

**3. File no. 481/1285/2017 of the Cluj Specialized Tribunal**, having as object the authorization of the second general meetings of ARMATURA SA, an ordinary and an extraordinary one. The request was promoted by HERZ ARMATUREN against the company ARMATURA SA. In the file SWISS CAPITAL SA and DANIL ROBERT IULIAN filed a request for intervention, which were rejected in principle by the court of first instance, but in principle accepted by the court of appeal. The file of the Cluj Specialized Tribunal is to be reopened and a new term of trial will be set in motion.

**4. File no. 977/211/2017 of the Cluj-Napoca Court**, in which ARMATURA SA had the quality of the defendant, the deed in its charge being that of bodily harm caused by the injured party BAGUTIU MARIA. The court of first instance acquitted ARMATURA and BAGUTIU MARIA appealed against the decision of the court of first instance. The time limit for adjudication of the appeal is set.

**5. File no. 17110/211/2018 of the Cluj-Napoca Court of Appeal**, having as object a contraventional complaint against the contravention report drawn up by ANRE. The case is in the regularization procedure, and the first term of the trial will be established

**6. File no. 5668/99/2010 of the Iasi Tribunal**, file on the bankruptcy of GRUP ARTERA SRL, a company against which ARMATURA SA is the creditor. The next trial date is set on 09.01.2019

**7. File no. 5668/99/2010 / a3 \* of the Iași Court of Appeal** - associated file in the insolvency proceedings of GRUP ARTERA SRL, which has the right to adjudicate on 22.11.2018

**8. File no. 356/1285/2013 of the Cluj Tribunal**, file on the bankruptcy of MECHEL CAMPIA TURZII SA, a company against which ARMATURA SA is the creditor. The next trial date is set on 03.12.2018

**9. File no. 203/97/2010** of the Hunedoara Court, file on the bankruptcy of ATOMIS INTERNATIONAL PROD SRL, a company against which ARMATURA SA is the creditor. The next trial date is set on 06.12.2018

**10. File no. 1845/62/2011 of the Brasov Tribunal**, file on the bankruptcy of HERWISS SRL BRASOV SA, a company against which ARMATURA SA is the creditor. The next trial date is set on 06.12.2018

**11. File no. 6712/121/2011 \* of the Galati Tribunal**, file for the bankruptcy of LARISSA SRL GALATI, a company against which ARMATURA SA is the creditor. The next trial date is set on December 10, 2018

**12. File no. 5239/40/2004 of the Botosani Tribunal**, file on the bankruptcy of ALCOR SA BOTOSANI, a company against which ARMATURA SA is the creditor. The next trial date is set on 10.01.2019

**13. File no. 1016/1285/2017 of the Cluj Specialized Tribunal**, filed in respect of a request made by SWISS CAPITAL SA for carrying out an examination to analyze certain transactions in the management of ARMĂTURA SA. Against the conclusion of March 21, 2018, an appeal was filed, but the Cluj Court of Appeal still did not pronounce the solution. The dispute in the main proceedings is set for the date of 12.12.2018.

**14. File no. SCH - 5519 of the International Court of Arbitration of the Austrian Chamber of Commerce in Vienna**, where the request of HERZ ARMATUREN Ges.m.b.H. to order ARMĂTURA to repay a loan of 5,000,000 euros. The court has not yet pronounced the solution in question.

Administrator,

