

REPORT

According to the ASF Regulation no. 5/2018

Date of report: 14.11.2018

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

Subscribed and paid capital : 4.000.000 Lei

Traded : 2nd category of BVB

SC ARMATURA SA informs investors that the 2018 Q3 Report can be consulted on the official website www.armatura.ro starting with 15.11.2018, at 7:50AM.

The Q3 financial statements have not been audited.

President of the Board of Directors,

Akper Saryyev