

Nr. 12509/17.12.2018

To

- **Financial Supervisory Authority**
- **Bucharest Stock Exchange**

According to the FSA Regulation no. 5/2018 regarding the securities issuers and operations and according to Law 24/2017 regarding the issuers of financial instruments and market operations

Report date: 17.12.2018

Name of issuing entity: CEMACON S.A.

Registered office: Cluj-Napoca, Calea Dorobantilor, nr. 48, etaj 1, Cluj county

Tel/Fax: +40 264 704 050

Sole registration code with the Trade Register Office: RO 677858

Serial number with the Trade Register: J12/2466/2012

Subscribed and paid capital: 47.853.093,5 lei

Regulated market on which the securities issued are traded: Bucharest Stock Exchange – Standard category.

Important event to reported : **In compliance with art. 82 of Law 24/2017**

- Date and nature of the legal act - addendum to the rental contract no. 3466 / 18.10.2016;
- Parties - CEMACON S.A. - tenant and CEMACON REAL ESTATE SRL – owner;
- Description of the object of the contract - lease of construction and machinery;
- Value of rent - 8153 euros + VAT
- Annual interest - not applicable;
- Established guarantees - not applicable
- Penalties - 0.1% per day of delay
- Validity - until 30.06.2019.
- Payment method - by bank transfer

Liviu Ionel Stoleru
President of the Board