

## **RAPORT CURENT**

**According to the ASF Regulation. no. 5/2018**

**Date of report: 18.01.2021**

**S.C. "ARMĂTURA "S.A.**

**Headquarter: Cluj-Napoca, Str. Gării nr. 19**

**Telephone number: 0264/435367, 435391, fax: 0264/435368**

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

**Unique Registration Code: RO 199001**

### **Important events to report:**

It approved the calendar reporting on BVB for 2021 as follows:

Reporting preliminary financial statements to 2020 – 25 February 2021;

Shareholders meeting to approve the annual financial results – 27 /28April 2021;

Reporting on Financial Statements to 2020 –29 April 2021;

Reporting financial statements I quarter 2021 – 14 May 2021;

Reporting half yearly financial statements – 30 August 2021;

Reporting third quarter financial statements – 15 November 2021;

Additional information may be obtained at the company or at tel. 0264-435-367.

**President of the Board Directors**

**Akper Saryyev**

