

No. 4658/29.04.2022

To

- Financial Supervisory Authority
- Bucharest Stock Exchange

CURRENT REPORT

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

Report date: 29.04.2022

Name of issuing entity: CEMACON S.A.

Registered office: Cluj-Napoca, Calea Turzii, nr. 178K, etaj 1, Cluj county

e-mail: office@cemacon.ro

Sole registration code with the Trade Register Office: RO 677858

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

Subscribed and paid capital: 50.565.353,30 lei

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

Important event to report:

Election of Chairman of the Board of Directors; Election of members of the Advisory Committee.

The Board of Directors of CEMACON SA, in the meeting held on 28.04.2022, decided to elect Mr. Daniel Sologon as President of the Board of Directors of the company.

Also during the meeting of the Board of Directors mentioned above, it was decided the composition of the Advisory Committees of the Board, as follows:

- Audit Committee - Mrs. Dana Beju, Mrs. Karina Paval, Mr. Adrian Fercu
- Remuneration Committee - Mrs. Dana Beju, Mrs. Karina Paval, Mr. Adrian Fercu
- Nomination Committee - Mrs. Karina Paval, Mr. Daniel Sologon, dl. Adrian Fercu

President of the Board
Daniel Sologon