

Nr. 10145/23.09.2022

To

- Financial Supervision Authority
- Bucharest Stock Exchange

#### CURRENT REPORT

According to ASF Regulation no. 5/2018 and Law 24/2017

Report date: 23.09.2022

Name of the issuing entity: CEMACON S.A.

Registered office: Cluj-Napoca, Calea Turzii, no. 178K, 1st floor, Cluj county

e-mail: [office@cemacon.ro](mailto:office@cemacon.ro)

Unique registration number at the Trade Registry Office: RO 677858

Order number in the Trade Register: J12/2466/2012

Subscribed and paid-up capital: 93,531,041.8 lei

The regulated market on which the issued securities are traded: Bucharest Stock Exchange - Standard Category.

#### **Important event to report:**

CEMACON S.A. informs investors about the issuance by ASF of the Certificate of Registration of Financial Instruments no. AC-3425-9 of 22.09.2022, related to the capital increase approved by the Resolution of the Extraordinary General Meeting Shareholders of 28.04.2022. Following the increase, the share capital of CEMACON S.A. has the value of 93,531,041.8 lei, divided into 935,310,418 shares, each having a nominal value of 0.1 lei. We mention that the registration operations of the share capital increase will be carried out at the Central Depository, according to the legal provisions.

Daniel Sologon

President of the Board