

REPORT

According to the C.N.V.M. no. 1/2006

Date of report: 26.04.2018

SC "ARMĂTURA" 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

SC ARMATURA SA informs investors that the 2017 Annual Report can be consulted on the official website www.armatura.ro starting with 27.04.2018, at 7:50 AM.

The annual financial statements have been audited.

President of the Board of Directors,

Akper Saryyev

