

CURRENT REPORT

According to ASF Regulation no. 5/2018

Report date: 28.11.2018

SC "ARMATURA" SA

Headquarters: Cluj-Napoca, Str. no. 19

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Serial number in the Trade Register jud. Cluj: J12 / 13/1991

Registration Code: RO 199 001

Important event to report: Stage litigation involving the company

Currently, litigation before the courts are following the company ARMATURA SA is part:

1. File no. 21/1285/2017 the Special Court Cluj Having as object the annulment of the decision of the Ordinary General Meeting of Shareholders dated 31.08.2016 ARMATURA SA. The application was promoted by society Broadhurst Investments Limited. The action was ultimately upheld by the court decision is not yet communicated

2. File no. Specialized Cluj Tribunal 210/1285/2017 Having as object the annulment of the decision of the Ordinary General Meeting of Shareholders ARMATURA SA dated 12.12.2016. The application was promoted by society Broadhurst Investments Limited against ARMATURA SA company.

Resolving this issue was suspended until resolution of the case that the object file no. 21/1285/2016.

3. File no. Specialized Cluj Tribunal 481/1285/2017, For permission convening two general meetings of the Company ARMATURA SA, one ordinary and one extraordinary.

The application was promoted by HERZ ARMATUREN against the company ARMATURA SA. In case the company has submitted an intervention request SWISS CAPITAL SA, respectively Danila ROBERT IULIAN requests were rejected in principle by the trial court, but accepted in principle the Court of Appeal.

Deadline 12/11/2018.

4. File no. 977/211/2017 Law Court of Cluj-Napoca the company ARMATURA SA acted as defendant, the act which it was found that the injury is the fault of the injured party BAGUTIU MARIA. Trial court acquitted the company ARMATURA SA and BAGUTIU MARIA appealed against the judgment of the court of first instance.

The question to be determined trial period for appeal.

5. File no. 17110/211/2018 Court of Cluj-Napoca, having as object a contravention complaint against the contravention report drawn up by ANRE.

The court hearing the case admitted the complain.

6. File no. 5668/99/2010 Court of Iasi, file bankruptcy judge in that society ARTERY GROUP SRL, a company to which ARMATURA SA as creditor.

Next hearing is set in on 01.09.2019

7. File no. 5668/99/2010 / a3 * Court of Appeal Iasi - file associated company within the insolvency procedure GROUPS ARTERY SRL.

The court rejected the appeal by OMEGA SPRL.

8. **File no. 356/1285/2013** Cluj Tribunal, file bankruptcy judge in that company Mechel Campia TURZII SA, to which ARMATURA SA as creditor.
Next hearing is set in on 03.12.2018
9. **File no. 203/97/2010** Hunedoara Tribunal, file bankruptcy judge in that company ATOMIS INTERNATIONAL SRL, a company to which ARMATURA SA as creditor.
Next hearing is set in on 12.06.2018
10. **File no. 1845/62/2011** Court of Brasov, file bankruptcy judge in that society HERWISS SRL Brasov SA, to which ARMATURA SA as creditor.
Next hearing is set in on 12.06.2018
11. **File no. 6712/121/2011** * Court of Galati, file bankruptcy judge in that company LARISSA SRL Galati, a company to which ARMATURA SA as creditor.
Next hearing is set in on 10.12.2018
12. **File no. 5239/40/2004** Court of Botosani, file bankruptcy judge in that company ALCOR SA Botosani society to which ARMATURA SA as creditor.
Next hearing is set in on 01.10.2019
13. **File no. 1016/1285/2017 Specialized Court of Cluj**, File concerning a request from SWISS CAPITAL SA to carry out an expert to analyze certain operations ARMATURA SA management company.
The dispute is set for hearing on 12/12/2018.
14. **File no. SCH - 5519 International Court of Arbitration of the Chamber of Commerce Austria Vienna**; The decision on an application HERZ ARMATUREN Ges.m.b.H company requiring the company ARMATURA SA to refund the loan.
The court granted the application by the company HERZ ARMATUREN Ges.mBH

Administrator,

