

According to the ASF Regulation no. 5/2018

Date of report: 27.02.2019

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

Subscribed and paid capital : 4.000.000 Lei

Traded : 2nd category of BVB

IMPORTANT EVENT TO BE REPORTED

Preliminary 2018 financial statements prepared in accordance with International Financial Reporting Standards, unaudited, can be accessed on the company's official website www.armatura.ro as of 28/02/2019.

President of the Board of Directors,

Akper Saryyev

