

RAPORT CURENT

According to the ASF Regulation. no. 5/2018

Date of report: 20.01.2020

S.C. "ARMĂTURA "S.A.

Headquarter: Cluj-Napoca, Str. Gării nr. 19

Telephone number: 0264/435367, 435391, fax: 0264/435368

Order number at the Trade Registry of Cluj: J12/13/1991

Unique Registration Code: RO 199001

Important events to report:

It approved the calendar reporting on BVB for 2020 as follows:

Reporting preliminary financial statements to 2019 – 28 February 2020;
Shareholders meeting to approve the annual financial results – 28 /29 April 2020;
Reporting on Financial Statements to 2019 –30 April 2020;
Reporting financial statements I quarter 2020 – 15 May 2020;
Reporting quarterly financial statements – 31 August 2020;
Reporting third quarter financial statements – 16 November 2020;

Additional information may be obtained at the company or at tel. 0264-435-367.

President of the Board Directors

Akper Saryyev

