



S.C. ARMATURA S.A.
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CURRENT REPORT

According to the FSA Regulation no. 5/2018

Date of report: 23.07.2021

"ARMATURA" SA

Headquarters: Cluj-Napoca, Str. Station no. 19

Telephone number: 004-0264-435367, 435391, fax: 004-0264-435368

Serial number at the Trade Register of Cluj County: J12 / 13/1991

Unique Registration Code: RO 199001

IMPORTANT REPORTING EVENTS:

The Chairman of the Board of Directors of the company decided by decision no. 447 / 23.07.2021 the following:

I. Starting with 30.07.2021, the production activity of the Company carried out in Cluj-Napoca, str. Gării, no.

II. Empowers Mr. Cornel Bardea, as director of the Company, to implement this decision, to sign, in the name and for the Company, any documents necessary for the execution of the decision and to fulfill any act or formality required by law for the implementation in execution of the decision or generated by the execution of the decision. My agent is empowered to represent the Company before any public institutions or authorities, and may delegate his mandate to other persons.

CHAIRMAN THE BOARD OF DIRECTORS OF ARMATURA SA

VLAD-IULIAN STOINA

A handwritten signature in blue ink, appearing to read 'Stoina', is written over a white background.