

CURRENT REPORT

According to the ASF Regulation no. 5 / 2018

Date of report: 14.12.2021

S.C. "ARMATURA "S.A.

Registered office: Cluj-Napoca, Str. Gării nr. 19

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

The serial number la Registrul Comerțului of the county. Cluj: J12/13/1991

Unique Registration Code: RO 199001

IMPORTANT EVENT TO REPORT:

On 14.12.2021, the sale-purchase contract authenticated with the number 9617/14.12.2021 by the Professional Society Notary Gorun & Associates was concluded, through which ARMĂTURA SA sold the real estate it owned, located in Cluj-Napoca, str. Gării, nr. 19, Cluj County, to KORO LANDO REAL ESTATE SRL.

The sale was made on the basis of the Decision of the Extraordinary General Meeting of Shareholders of Armatura S.A. no. 3/25.04.2019, published in the Official Gazette of Romania, Part IV, no. 2351/05.06.2019.

The sale price is the equivalent in lei of 9,500,000 EUROS, at the BNR exchange rate on the day of payment.

Additional relations can be obtained at the company's headquarters or at tel. 0264-435-367.

CHAIRMAN OF THE BOARD OF DIRECTORS

Vlad Iulian-Stoina

