



S.C. ARMATURA S.A.
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RC J12/13/1991 CUI RO199001 IBAN RO29RNCB0100026615010001 B.C.R. Cluj-Napoca Capital Social: 4 000 000 RON

CURRENT REPORT

According to the ASF Regulation. No. 5/2018

Report Date: 23.06.2021

S.C. "ARMATURA "S.A.

Headquarters: Cluj-Napoca, Station Street nr. 19

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

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

Unique Registration Code: RO 199001

IMPORTANT EVENT TO REPORT

We inform partners, shareholders and potential investors about the following aspects regarding the assurance of the management of SC ARMATURA SA:

The Board of Directors of the company decided by Decision No. 4 of 22.06.2021 the appointment of the new provisional member of the Board of Directors on Mr.Vlad-Iulian Stoina, and by Decision No.5 of 22.06.2021 the provisional election of the new Chairman of the Board of Directors was decided on Mr.Vlad-Iulian Stoina.

Chairman of the board of directors

Vlad-Iulian Stoina

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

