

RAPORT CURENT

According to the ASF Regulation. no. 5/2018
Date of report: 19.01.2022
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 2022 as follows:

Reporting preliminary financial statements to 2021 – 25 February 2022;
Shareholders meeting to approve the annual financial results – 27 /28April 2022;
Reporting on Financial Statements to 2021 –29 April 2022;
Reporting financial statements I quarter 2022 – 13 May 2022;
Reporting half yearly financial statements – 29 August 2022;
Reporting third quarter financial statements – 14 November 2022;

Additional information may be obtained at the company or at tel. 0264-435-360.

CHAIRMAN OF THE BOARD OF DIRECTORS

Vlad Iulian Stoina

