

CURRENT REPORT

According to the ASF no. 5 / 2018

Date of report: 18.03.2022

"ARMATURA "S.A.

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

Phone number: 004-0264-435360, fax: 004-0264-435368

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

Unique Registration Code: RO 199001

IMPORTANT EVENT TO REPORT:

On 17.03.2022 was published, in the Official Gazette of Romania no. 1127, Part IV, convener of the Ordinary General Meeting of Shareholders of ARMATURA SA, meeting convened for 27.04.2022 at 16:00, respectively for 28.04.2022 at 16:00 if on 27.04.2022 it will not be possible to hold the Ordinary General Meeting of Shareholders of the Company due to the non-fulfillment of the quorum conditions

Consequently, the deadline until which new items can be introduced on the agenda of the Ordinary General Meeting of Shareholders of ARMATURA SA and to present draft decisions for the items included or proposed to be included on the agenda of the general meeting. is on 02.04.2022

The deadline until which proposals for applications for the post of administrator can be made is 02.04.2022.

Lista containing information on the name, place of residence and professional qualification of the persons proposed for the position of administrator is at the disposal of the shareholders, and can be consulted at the company's headquarters and on the page www.armatura.ro

BOARD OF DIRECTORS OF ARMATTURA S.A.

by **PRESIDENT VLAD-IULIAN STOINA**

