

CURRENT REPORT

According to ASF Regulation no. 5 / 2018

Report date: 20.03.2022

"ARMATURA "SA

Registered office: Cluj-Napoca, Station no. 19

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

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

Unique Registration Code: RO 199001

IMPORTANT EVENT TO REPORT:

On 17.03.2022 it was published, in the Official Gazette of Romania no. 1301, Part IV, Convenor of the Ordinary General Meeting of Shareholders of ARMATURA SA, meeting convened for 26.04.2023 at 2:00 p.m., respectively for 27.04.2023 at 2:00 p.m. if on 26.04.2023 no it will be possible to hold the Ordinary General Meeting of the Company's Shareholders due to the non-fulfillment of the quorum conditions

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

Also, the deadline for submitting new proposals regarding candidates for the administrator position is 04.02.2023.

The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of administrator is available to the shareholders, and can be consulted at the company's headquarters and on the website www.armatura.ro starting with the date of 24.03.2023.

BOARD OF DIRECTORS of ARMĂTURA SA

by MATTHIAS HAIDER