

CURRENT REPORT

According to the ASF Regulation. no. 5/2018

Report date: 13.06.2023

SC "ARMATURA" SA

Registered office: Cluj-Napoca, Str. Stations no. 19

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

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

Unique Registration Code: RO 199001

IMPORTANT EVENT TO REPORT- Modification of the financial reporting calendar for the year 2023

The management of ARMATURA SA informs the partners, shareholders and potential investors regarding the modification of the financial calendar for the year 2023, namely the modification of the publication date of the presentation of **the Half-year report-half-year financial results 2023**, respectively from the date of August 29, 2023 as provided in the financial calendar published on 19.01.2023, on 21.08.2023, as follows:

Reporting of half-yearly financial statements – August 21, 2023;

President of the Board of Administration
STEFAN BOGDAN

