

REPORT

In accordance with Regulation ASF No 5/2018

Report Date: 13.11.2023

S.C. "ARMATURA" S.A.

Headquarters: Cluj-Napoca, Station Street nr. 19

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

Order number at the Trade Registry of Cluj County: J12 / 13/1991

Unique Registration Code: RO 199001

Social capital subscribed and paid: 4,000,000 Lei

Traded : standard category of BVB

Important event to report

SC ARMATURA SA informs investors that the Quarterly Report on 30.09.2023 can be found on the official website of the company www.armatura.ro at *News section* starting with 14.11.2023, at 7:50 AM.

Financial statements in the third quarter were not audited.

Administrator,

Stefan Bogdan

