

## **REPORT CURENT**

**According to ASF Regulation no. 5 / 2018**

**Date of report: 17.01.2024**

**S.C. "ARMATURA" S.A.**

**Headquarters: Cluj-Napoca, Str. Gării nr. 19**

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

**Serial number at the Trade Registry of the county. Cluj: J12/13/1991**

**Unique Registration Code: RO 199001**

### **IMPORTANT EVENT TO REPORT:**

The BVB reporting calendar for 2024 was approved as follows:

Reporting preliminary financial statements for 2023 – February 22, 2024;

GMS for the approval of the annual financial results – 25/26 April 2024;

Reporting financial statements for 2023 – April 29, 2024;

Reporting financial statements first quarter 2024 – May 13, 2024;

Reporting of half-yearly financial statements – August 19, 2024;

Reporting financial statements third quarter – November 11, 2024;

Additional contacts can be obtained at the company's headquarters or at tel. 0264-435-360.

**Administrator,  
Stefan Bogdan**

