

CURRENT REPORT

According to ASF Regulation no. 5 / 2018

Date of report: 10.05.2024

"ARMĂTURA "S.A.

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

Phone number: +40 0371 784 884, fax: +40 371 784 881

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

Unique Registration Code: RO 199001

IMPORTANT EVENT TO REPORT:

SC ARMATURA SA informs investors that the 2024 quarterly report can be consulted on the official website www.armatura.ro the „News” section starting with 13.05.2024, at 7:50AM.

The quarterly 2024 financial statements have not been audited.

**President of the Board of Directors,
Stefan Bogdan**

