

Current Report

According to the Financial Supervision Authority Regulation no. 5/2018

Report Date: 23.05.2024

SC "ARMATURA" SA

Headquarters: Cluj-Napoca, Str. Garii. 19

Telephone number 0371 784 884, fax: 0371 784 881

Order Number in the Trade Registry of CLUJ county: J12 / 13/1991

Sole Registration Code: RO 199001

Subscribed and paid: 4.000.000 Lei

Traded: standard BVB category

IMPORTANT EVENT TO REPORT:

Mr MATTHIAS HAIDER, Director of the company ARMATURA SA, has notified, during the day of 23.05.2024, the Company and the members of the Board of Directors regarding his renunciation at the mandate of Director.

**THE BOARD OF DIRECTORS OF ARMATURA S.A
BY PRESIDENT BOGDAN STEFAN**

