

RAPORT CURENT

Conform Regulamentului ASF nr. 5/2018

Data raportului: 25.06.2024

SC "ARMATURA" SA

Sediul: Cluj-Napoca, Str. Gării. 19

Numărul de telefon 0371 784 884, fax: 0371 784 881

Număr de ordine la Registrul Comerțului din județul Cluj: J12 / 13/1991

Cod unic de înregistrare: RO 199001

Subscris și vărsat: 4.000.000 Lei

Traded: categoria standard BVB

EVENIMENT IMPORTANT DE RAPORTAT: - Notificare detineri majore sub pragul de 5%

Ca urmare a informării primite azi, 25.06.2024, de la HRIC Beteiligungs Ges.m.b.H cu privire la eroarea strecurată în Notificarea detinerilor majoritare ce a fost comunicată către ARMATURA SA în data de 20.06.2024, constând în completarea greșită a rubricii "Numărul total de drepturi de vot ale emitentului / Total number of issuer's voting rights", acționarii ne-a comunicat Notificarea detinerilor majoritare corectată.

Mentionăm că numărul de acțiuni /de voturi deținute în prezent de acționarul HRIC Beteiligungs Ges.m.b.H nu a fost modificat în cuprinsul Notificării corectate a detinerilor majoritare, sens în care informația publicată anterior, conform căreia acționarul menționat mai sus, a ajuns sub pragul de 5% având 0.00% din drepturile de vot a societății SC ARMATURA SA rămâne valabilă.

Atașăm Notificarea detinerilor majoritare corectată.

Presedinte Consiliului de administrație

Stefan Bogdan

To:

Financial Supervisory Authority
Splaiul Independenței nr. 15, sector 5
050092, Bucharest, Romania

Armatura SA
19 Garii Street
400267 Cluj-Napoca, Romania

Notification of major holdings
as per Law 24/2017 republished and Annex 18 of ASF Regulation
5/2018

1. The identity of the issuer of the shares to which voting rights are attached:				
Corporate name: Armatura SA Address: 19 Gării, 400267 Cluj, Romania ISIN: ROARMAACNOR7				
2. Reasons for notification:				
An acquisition or disposal of voting rights				
X An acquisition or disposal of financial instruments				
An event changing the breakdown of voting rights				
Other : ---				
3. Details of person subject of the notification obligation:				
Nname:		City and country of registered office:		
HRIC Beteiligungs Ges.m.b.H.		Baden, Austria		
4. Full name of the shareholder (s) (if different from point 3)				

5. Date on which the threshold was crossed or reached:				
17th June 2024				
6. Total positions of the persons subject to the obligation of notification:				
	% of voting rights attached to shares total 7.A	% of voting rights through financial instruments total 7.B.1+7.B.2	Total of both in % 7.A + 7.B	Total number of issuer's voting rights

Resulting situation on the date on which threshold was crossed or reached	0 %	---	0 %	40.000.000
Position of previous notification (if applicable)	32,9843 %	---	32,9843 %	40.000.000

7. Notified details of the resulting situation on the date on which the threshold was crossed or reached:

A: Voting rights attached to shares

ISIN code (if possible)	Number of voting rights		% of voting rights	
	Direct Art. 71 par. (1) - (3) Legea (Law) 24/2017, republished	Indirect Art 72 Legea (Law) 24/2017, republished	Direct Art. 71 par. (1) - (3) Legea (Law) 24/2017, republished	Indirect Art 72 Legea (Law) 24/2017, republished
ROARMAACNOR7	0	---	0 %	---
SUBTOTAL A	0		0 %	

B 1: Financial instruments according to art. 75 par (1) let. (a) of Law no. 24 /2017 republished

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
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SUBTOTAL B.1			---	---

B 2: Financial instruments with similar economic effect according to art. 75 paragraph (1) section (b) Law no. 24/2017, republished

<i>Type of financial instrument</i>	<i>Expiration date</i>	<i>Exercise / conversion period</i>	<i>Physical or cash settlement</i>	<i>Number of voting rights</i>	<i>% of voting rights</i>
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SUBTOTAL B.2				---	---

8. Information in relation to the person subject to the notification obligation:

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertakings holding directly or indirectly an interest in the (underlying) issuer.

Full chain of controlled undertakings through which the voting rights and / or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity:

<i>Name</i>	<i>% of voting rights if it equals or is higher than the notifiable threshold</i>	<i>% of voting rights through financial instruments if it equals or is higher than the notifiable threshold</i>	<i>Total of both if it equals or is higher than the notifiable threshold</i>
Piotr Jan Skudlarski (= ultimate owner)	100%	---	100%
BB Equity Holding spolka z o.o.	100%	---	100%

9. In case of proxy voting: [name of the proxy holder] will cease to hold [% and number] of voting rights as of [date]: ---

10. Additional information: ---

Baden, 20th June 2024

HRIC Beteiligungs Ges.m.b.H.

Dr. Martin Prokopp
Managing Director