

To

- **Financial Supervisory Authority**
- **Bucharest Stock Exchange**

CURRENT REPORT

According to the Regulation of the Romanian National Securities Commission No. 1/2006 on Issuers of and Operations with Securities and Law no. 297/2004 on Capital Market

Report date: 22.12.2016

Issuer's name: CEMACON S.A.

Registered office: Cluj-Napoca, Calea Dorobantilor, nr. 48, etaj 1, Cluj county

Phone/Fax: 0260/602.408

Tax Identification Number: RO 677858

Company Registration No.: J12/2466/2012

Subscribed and paid-up share capital: RON 11,399,021.8

The regulated market on which the issued securities are traded: Bucharest Stock Exchange - Standard Category

Important event to be reported: On 21.12.2016, the shareholder SSIF BRK FINANCIAL GROUP S.A., registered under no. J12/3038/1994, Tax Identification Number 6738423, duly represented by its CEO Pop Adrian, holder of a number of 16,657.525 shares (procent 14,61%), has requested the convening of the General Meeting of Shareholders of CEMACON S.A., with the following agenda:

1. Revocation of all the Board members of CEMACON S.A.
2. Election of the new Board members of CEMACON S.A., in accordance with the provisions laid down in Article 235, Law 297/2004.

There are no further events to be reported.

Chairman of the Board of Directors

SC ORION STRATEGY SOLUTION SRL

by Mr. Stoleru Liviu-Ionel