

The Financial Supervisory Authority

Bucharest Stock Exchange

CURRENT REPORT

**According to the NSC (National Securities Commission) Regulation no. 1/2006
regarding issuers and securities operations and Law no. 297/2004 on the capital market**

Report date: February 8, 2017

Designation of the issuing entity: CEMACON S.A.

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

Tel/Fax: 0364/711.030. 0264/704.050

Sole registration code at the Trade Register Office: RO 677858

Trade Register registration number: J12/2466/2012

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

Regulated market where the issued securities are traded: Bucharest Stock Exchange -
Standard Category.

Important event to report: On 08/02/2017, a letter of resignation and renunciation of the mandate as a non-executive administrator of the company was registered at CEMACON SA headquarters, issued by RSL CAPITAL ADVISORS SRL, headquartered in Bucharest, district 1, str. Capt. Alexander Serbanescu, no. 30, bl. 17A sc. 1 et. 1 ap. 6, CUI RO 33165056, legally represented by Mr. Razvan Lefter, administrator of RSL CAPITAL ADVISORS SRL.

There are no other events to report.

**President of the Board of Directors
SC ORION STRATEGY SOLUTION SRL
By: Mr. Stoleru Liviu-Ionel**