

To:

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

CURRENT REPORT

in accordance with the Regulation of the Romanian National Securities Commission No. 1/2006 on issuers and operations with securities and Law No. 297/2004 on capital market

Report date: 17.05.2017

Name of issuing entity: CEMACON S.A.

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

Phone/Fax: 0260/602.408

Tax identification number with the Trade Registry: RO 677858

Order number in the Trade Register: J12/2466/2012

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

Regulated market on which the issued securities are traded: Bucharest Stock Exchange - Standard category.

Important events to be reported: On May 16, 2017, during the meeting of the Board of Directors CEMACON SA, the following decisions were adopted:

- Appointment of the audit committee members as follows:
 - Mrs. Anca Manițiu - Member of the CEMACON SA Board of Directors;
 - Mrs. Dana-Rodica Beju - Member of the CEMACON SA Board of Directors;
 - Mr. Rudolf-Paul Vizental - Member of the CEMACON SA Board of Directors.
- Appointment of the remuneration committee members as follows:
 - Mrs. Ana-Barbara Bobirca - Member of the CEMACON SA Board of Directors;
 - Mrs. Anca Manițiu - Member of the CEMACON SA Board of Directors;
 - Mrs. Dana-Rodica Beju - Member of the CEMACON SA Board of Directors.
- Establishment of the nomination committee with the following members:
 - Mr. Liviu-Ionel Stoleru - Chairman of the CEMACON SA Board of Directors;
 - Mr. Rudolf-Paul Vizental – Member of the CEMACON SA Board of Directors;
 - Mrs. Ana-Barbara Bobirca - Member of the CEMACON SA Board of Directors.

There are no other events to report.

Chairman of the Board of Directors

Mr. Stoleru Liviu-Ionel