

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, Law 24/2017 regarding the issuers of financial instruments and market operations

Report date: 23.11.2017

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 113.990.218

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

Important events to be reported: On November 23rd 2017, the CEMACON S.A. Board of Directors, adopted the following decision: Taking into consideration the provisions of art. 7 par. 2 of CNVM Regulation no. 1/2006, with the subsequent amendments and additions, according to which the duration of the purchasing public offer will be no less than 15 working days and will not exceed 50 working days, as well as the empowerment granted by the AGEA decision from November 21st 2017, it was established that the purchasing public offer which will be initiated for the repurchasing of a maximum of 5,699,511 own shares for the purpose of their allocation to the Company's Directors according to the provisions of the management contracts, will have a duration of 16 working days starting with the established date in accordance with the relevant legal provisions.

There are no other events to report.

**Chairman of the Board of Directors
Mr. Stoleru Liviu-Ionel**