

To

Reg.No 11911 / 29.11.2018

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

**CURRENT REPORT**

**According to the FSA Regulation no. 5/2018 and Law 24/2017 regarding the issuers of financial instruments and market operations**

**Report date:** 29.11.2018

**Name of issuing entity:** CEMACON S.A.

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

**Tel/Fax:** +40 264 704 050

**Sole registration code with the Trade Register Office:** RO 677858

**Serial number with the Trade Register:** J12/2466/2012

**Subscribed and paid capital:** 47.853.093,5 lei

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

**Important event to report:**

The company informs shareholders and investors that during the Board of Directors Meeting held on 28.11.2018, the members of the three advisory committees of the Board of Directors were elected as follows:

- Audit Committee - Ms. Ana Bobirca; Ms. Dana Beju and Mr. Dragos Paval
- Remuneration Committee - Ms. Ana Bobirca; Ms. Dana Beju and Mr. Marian Adam
- Nomination Committee – Ms. Ana Bobirca; Mr. Liviu Stoleru and Mr. Marian Adam.

Liviu-Ionel Stoleru  
Chairman of the Board