

## **RAPORT CURENT**

**According to the ASF Regulation. no. 5/2018**

**Date of report: 21.10.2020**

**S.C. "ARMĂTURA "S.A.**

**Headquarter: Cluj-Napoca, Str. Gării nr. 19**

**Telephone number: 0264/435367, 435391, fax: 0264/435368**

**Order number at the Trade Registry of Cluj: J12/13/1991**

**Unique Registration Code: RO 199001**

### **Important events to report:**

**The Board of Directors of Company ARMĂTURA S.A.** (hereinafter referred to as "**ARM**" or "**the Company**"), a joint stock company, registered with the Trade Registry Office attached to the Cluj-Napoca County Court under number J12/13/1991, Sole Registration Number RO 199001, Cluj-Napoca, str. Gării no. 19, Cluj County, having the subscribed and paid-up share capital of 4,000,000 lei,

in accordance with the provisions of Article 113 and Article 117 of Law no. 31/1990, the provisions of the Articles of Incorporation, of Law 24/2017 on Issuers of Financial Instruments and Market Operations and of Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations and the Decision no 2 of the Board of Directors of 19.10.2020

### **convenes:**

**The Extraordinary General Meeting of the Company's Shareholders (EGMS) for 04.12.2020, at 17.00, at the registered office of the Company from Cluj-Napoca, str. Gării no. 19, Cluj County.**

At the Extraordinary General Meeting of Shareholders all shareholders registered in the Shareholders' Registry at the end of November, 16, 3.3., set as the reference date (the "**Reference Date**") are entitled to participate and vote.

- 1) Passing on a decision on the implementation of Art. 153<sup>24</sup> of Law no. 31/1990, respectively the passing of a decision of dissolution of the Company;
- 2) Approving the date of 23.12.2020 as the registration date in accordance with the provisions of Art. 86 of Law 24/2017 and Art. 2 of Regulation 5/2018, namely

the date serving as identification of shareholders affected by the decisions of the EGMS, and ex-date 22.12.2020;

3) The empowerment of Mr. Akper Saryyev, as Chairman of the Board of Directors, to sign on behalf of shareholders the EGMS decision and any other documents related to them and the mandating of Mrs. Sorana Muresanu to perform any act or formalities required by law for registration and fulfilment of the decision of the EGMS, including the formalities for its publication and registration with the Trade Registry or any other public institution.

The general meeting of the shareholders will be carried out in accordance with the legal norms in force and the regulation approved for this purpose by the Board of Directors and ratified by the EGMS on 25.04.2019, which can be consulted on the company's website [www.armatura.ro](http://www.armatura.ro).

Shareholders registered on the reference date in the shareholders' register have the option of voting by correspondence, prior to the general meeting of shareholders, by using the ballot paper form by correspondence. The ballot paper form by correspondence will be sent to the company's registered office in original or through any electronic means of transmission until 02.12.2020 at 17:00 under the penalty of the loss of the voting right in the meeting.

One or several shareholders who hold, individually or together, at least 5% of the share capital of the Company have the right to insert new items on the agenda of the Extraordinary General Meeting of the Company's Shareholders, provided that each item is presented in writing, accompanied by a justification or a draft decision proposed for adoption by the general meeting, which shall be sent to the company, including through electronic means, within 15 days from the date of publication of the convening, according to Article 92 paragraph. 4 and 5 of Law 24/2017.

The shareholders who proposed to introduce new items on the agenda are obliged to submit in writing the draft decisions for the items included or proposed to be included on the agenda of the General Meeting of the Company's Shareholders within 15 days from the date of publication of the notice to attend.

Information on the materials to be approved in the EGMS can be consulted on the Company's website [www.armatura.ro](http://www.armatura.ro).

Shareholders may ask questions on the items on the agenda of the Extraordinary General Meeting of Shareholders of the Company from 02.11.2020 and until 02.12.2020 at 17.00.

The shareholders will participate in the Extraordinary General Meeting of the Company's Shareholders personally, through their legal representatives or through the representatives mandated by special or general power-of-attorney, which will be filed at the Company's headquarters by fax no. **0264-435-368**, or e-mail at **[office@armatura.ro](mailto:office@armatura.ro)**

starting with 02.11.2020, but the powers-of-attorneys will have to reach the company's registered office in original until 02.12.2020 at 17:00 under the sanction of losing the right of exercising the right to vote in the meeting. At the entrance to the meeting room, the shareholders will be certified with the identity documents provided by the law.

The special powers-of-attorneys forms and ballot papers by correspondence written in Romanian or English, as well as the materials that will be presented in the general meeting and the draft decisions can be obtained from the Company's registered office starting with 02.11.2020 and on the website, [www.armatura.ro](http://www.armatura.ro) and the shareholders can fill in and submit the ballot papers forms by correspondence and special power-of-attorneys in the two languages or in any international language until 02.12.2020, at 17:00. The documents drafted in a foreign language, other than English, shall be accompanied by a translation made by a certified translator in Romanian or English, certification or apostille not being required for such documents.

**If the Extraordinary General Meeting of Shareholders of the Company is not held on 04.12.2020 due to the non-fulfilment of the quorum conditions, a second convening of the Extraordinary General Meeting of the Company's Shareholders for 05.12.2020 will be held at the same address at 13:00 with the same agenda as for the first convening.**

Additional relationships can be obtained at the company's registered office or at phone 0264-435-365.

**THE BOARD OF DIRECTORS of ARMĂTURA S.A.**

**by CHAIRMAN– AKPER SARYYEV**





ARMATURA

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Tel +40 264 435 367, Fax +40 264 435 368  
E-mail office@armatura.ro, web www.armatura.ro

No. 948/20.10.2020

## **NOTICE TO ATTEND**

### **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**The Board of Directors of Company ARMĂTURA S.A.** (hereinafter referred to as "ARM" or "**the Company**"), a joint stock company, registered with the Trade Registry Office attached to the Cluj-Napoca County Court under number J12/13/1991, Sole Registration Number RO 199001, Cluj-Napoca, str. Gării no. 19, Cluj County, having the subscribed and paid-up share capital of 4,000,000 lei,

in accordance with the provisions of Article 113 and Article 117 of Law no. 31/1990, the provisions of the Articles of Incorporation, of Law 24/2017 on Issuers of Financial Instruments and Market Operations and of Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations and the Decision no 2 of the Board of Directors of 19.10.2020

**convenes:**

**The Extraordinary General Meeting of the Company's Shareholders (OGMS) for 04.12.2020, at 17.00, at the registered office of the Company from Cluj-Napoca, str. Gării no. 19, Cluj County.**

At the Extraordinary General Meeting of Shareholders all shareholders registered in the Shareholders' Registry at the end of November, 16, 3.3., set as the reference date (the "**Reference Date**") are entitled to participate and vote.

- 1) Passing on a decision on the implementation of Art. 153<sup>24</sup> of Law no. 31/1990, respectively the passing of a decision of dissolution of the Company;
- 2) Approving the date of 23.12.2020 as the registration date in accordance with the provisions of Art. 86 of Law 24/2017 and Art. 2 of Regulation 5/2018, namely the date serving as identification of shareholders affected by the decisions of the EGMS, and ex-date 22.12.2020;



3) The empowerment of Mr. Akper Saryyev, as Chairman of the Board of Directors, to sign on behalf of shareholders the EGMS decision and any other documents related to them and the mandating of Mrs. Sorana Muresanu to perform any act or formalities required by law for registration and fulfilment of the decision of the EGMS, including the formalities for its publication and registration with the Trade Registry or any other public institution

The general meeting of the shareholders will be carried out in accordance with the legal norms in force and the regulation approved for this purpose by the Board of Directors and ratified by the EGMS on 25.04.2019, which can be consulted on the company's website [www.armatura.ro](http://www.armatura.ro).

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One or several shareholders who hold, individually or together, at least 5% of the share capital of the Company have the right to insert new items on the agenda of the Extraordinary General Meeting of the Company's Shareholders, provided that each item is presented in writing, accompanied by a justification or a draft decision proposed for adoption by the general meeting, which shall be sent to the company, including through electronic means, within 15 days from the date of publication of the convening, according to Article 92 paragraph. 4 and 5 of Law 24/2017.

The shareholders who proposed to introduce new items on the agenda are obliged to submit in writing the draft decisions for the items included or proposed to be included on the agenda of the General Meeting of the Company's Shareholders within 15 days from the date of publication of the notice to attend

Information on the materials to be approved in the EGMS can be consulted on the Company's website [www.armatura.ro](http://www.armatura.ro).

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Additional relationships can be obtained at the company's registered office or at phone 0264-435-365.

**THE BOARD OF DIRECTORS of ARMĂTURA S.A.**

by **CHAIRMAN- AKPER SARYYEV**

