

CURRENT REPORT

In accordance with Regulation (EC) No 1493/1999, the Commission 5 / 2018

Report Date: 16.04.2021

S.C. "ARMATURA "S.A.

Headquarters: Cluj-Napoca, Station Street nr. 19

Phone number: 004-0264-435367, 435391, fax: 004-0264-435368

Order number la Registrul Comerțului a jud. Cluj: J12/13/1991

Unique Registration Code: RO 199001

IMPORTANT EVENT TO REPORT:

Mr. AKPER SARYYEV, administrator of the company ARMATURA S.A and chairman of the Board of Directors of the company notified,during the day of 16.04.2021, the company and the members of the board of directors of his resignation of the mandate of administrator and , implicitly, the position of chairman of the Board of Directors.

This resignation will become effective after the expiration of a notice period of a 30 calendar-days, a term that starts to run from 16.04.2021.

BOARD OF DIRECTORS OF ARMATURA S.A

By PRESIDENT -AKPER SARYYEV