



S.C. ARMATURA S.A.  
400267 Cluj-Napoca, str. Gării nr.19  
Tel: +40 264 435 367, Fax: +40 264 435 368  
E-mail: [office@armatura.ro](mailto:office@armatura.ro), web: [www.armatura.ro](http://www.armatura.ro)

RC J12/13/1991 CUI RO199001 IBAN RO29RNCB0106026615010001 B.C.R. Cluj-Napoca Capital Social: 4.009.000 RON

## **CURRENT REPORT**

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

**Report Date: 28.04.2022**

**S.C. "ARMATURA "S.A.**

**Headquarters: Cluj-Napoca, Station Street nr. 19**

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

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

**Unique Registration Code: RO 199001**

## **IMPORTANT EVENT TO REPORT**

We inform partners, shareholders and potential investors about the following aspects regarding the assurance of the management of SC ARMATURA SA:

The Board of Directors of the company decided by Decision No2 of 28.04.2022 to appoint the Chairman of Board of Directors Mr.Vlad-Iulian Stoina, unanimously votes.

**Chairman of the board of directors**

**Vlad-Iulian Stoina**

