

RAPORT CURENT

Conform Regulamentului ASF nr. 5/2018

Data raportului: 21.06.2024

SC "ARMATURA" SA

Sediul: Cluj-Napoca, Str. Gării. 19

Numărul de telefon 0371 784 884, fax: 0371 784 881

Număr de ordine la Registrul Comerțului din județul Cluj: J12 / 13/1991

Cod unic de înregistrare: RO 199001

Subscris și vărsat: 4.000.000 Lei

Traded: categoria standard BVB

EVENIMENT IMPORTANT DE RAPORTAT: - Notificare detineri majore sub pragul de 5%

Ca urmare a informarii primita azi, 21.06.2024, de la TRIDELTA HEAL Beteiligungsgesellschaft SA. cu privire la eroarea strecurata in Notificarea detinerilor majoritare ce a fost comunicata catre ARMATURA SA, constand in completarea gresita a rubricii "Numărul total de drepturi de vot ale emitentului / Total number of issuer's voting rights", actionarul ne-a comunicat Notificarea detinerilor majoritare corectate.

Mentionam ca numarul de actiuni /de voturi detinute in prezent de actionarul TRIDELTA HEAL Beteiligungsgesellschaft SA nu a fost modificat in cuprinsul Notificarii corectate a detinerilor majoritare, sens in care informatia publicata anterior, conform careia actionarul mentionat mai sus, a ajuns sub pragul de 5% avand 0.00% din drepturile de vot a societatii SC ARMATURA SA ramane valabila.

Atasam Notificarea detinerilor majoritare corectata.

Presedinte Consilului de administratie

Stefan Bogdan

TRIDELTA HEAL BETEILIGUNGSGESELLSCHAFT S.A.

Société anonyme au capital social de EUR 226.668,00
R.C.S. Luxembourg B 46649

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Standard form for the notification of major holdings according to Law no. 24/2017 and annex no. 18 of ASF Regulation no. 5/2018

1. Identity of the issuer or of the issuer of existing supporting shares to which voting rights are attached

Corporate name: Armatura SA
Address: Str. Gării, nr. 19, 400267 Cluj-Napoca, România
ISIN: ROARMAACNOR7
Market symbol: ARM

2. Reasons for notification (please mark the appropriate box or boxes)

- ☐ A purchase or assignment of voting rights
☒ A purchase or assignment of financial instruments
☐ An event changing the distribution of voting rights
☐ Others (please specify)

3. Details of the person subject to the obligation of notification

<u>Name/Designation</u>	<u>Headquarters city and country (if applicable)</u>
TRIDELTA HEAL BETEILIGUNGSGESELLSCHAFT S.A.	Luxembourg, Luxembourg

4. Full name/designation of the shareholder / shareholders (if different from point 3)

N/A

5. Date of dropping under, reaching or exceeding the threshold (vote percentage)				
17.06.2024				
6. Total positions of the persons subject to the obligation of notification				
	% of the voting rights attached to shares (total of 7.A)	% of the voting rights through the financial instruments (total of 7.B.1 + 7.B.2)	Total of the two expressed in percentage % (7.A + 7.B)	Total number of issuer's voting rights
The resulting situation, on the day it dropped below, exceeded or reached the threshold	0,00%	N/A	0,00%	40.000.000
Position at the 189 previous notification date (if applicable)	16,76%	N/A	16,76%	40.000.000

7. Information to be notified with regard to the resulting situation, on the day the threshold was exceeded, dropped under or reached				
A: Voting rights attached to the shares				
Class/type of shares ISIN code, as the case may be shares, ROARMAACNOR7	Number of voting rights		% of the voting rights	
	Direct Art. 69 paragraph (1) –(3) of Law no. 24 /2017	Indirect Art. 70 of Law no. 24/2017	Direct Art. 69 paragraph (1) –(3) of Law no. 24 /2017	Indirect Art. 70 of Law no. 24/2017
	0	N/A	0,00%	N/A
SUBTOTAL A	0		0,00%	

B 1: Financial instruments according to art. 73 par. (1) section (a) of Law no. 24/2017

Type of financial instrument	Date of expiry (due date)	Conversion/execution period	The number of voting rights that can be acquired if the instrument is executed / converted	% of the voting rights
N/A	N/A	N/A	N/A	N/A
SUBTOTAL B.1			N/A	N/A

B 2: Financial instruments with a similar economic effect in accordance with art. 73 par. (1) section (b) Law no. 24/2017

Type of financial instrument	Date of expiry (due date)	Conversion / execution period	Physical or cash settlement	Number of voting rights	% of the voting rights
N/A	N/A	N/A	N/A	N/A	N/A
SUBTOTAL B.2				N/A	N/A

8. Information about the person who is subject of the notification obligation (please mark / tick the appropriate box)

☒ [X] The subject person of the notification obligation is not controlled by any natural person or legal entity and he/she does not control any entity (entities) that has (have) an exposure to the issuer of the supporting shares, directly or indirectly.

☐ [] The full chain of controlled persons through the intermediary of whom voting rights and / or financial instruments are actually held, starting with the ultimate natural person or legal entity that controls them.

Name/Designation	% of the voting rights if it is equal to or higher than the threshold to be notified	% of the voting rights through the financial instruments if it is equal to or higher than the threshold to be notified	Total of the two if it is equal to or higher than the threshold to be notified
N/A	N/A	N/A	N/A

9. In the case of a vote by a representative: [name/designation of the agent] will cease to hold [% and number] of voting rights starting from [date].

N/A

10. Additional information

N/A

Drawn up in Luxembourg on June 20, 2024.

TRIDELTA HEAL BETEILIGUNGSGESELLSCHAFT S.A.


 Jean-Marie Poos Président