

RAPORT CURENT

Conform Regulamentului ASF nr. 5/2018

Data raportului: 21.06.2024

SC "ARMATURA" SA

Sediul: Cluj-Napoca, Str. Garii. 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

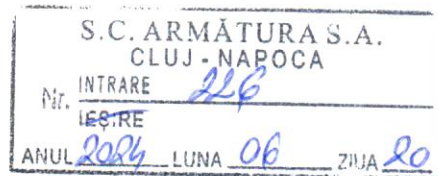
EVENIMENT IMPORTANT DE RAPORTAT: - Notificare detineri majore sub pragul de 5%

ARMATURA S.A informeaza actionarii asupra faptului ca, in data de 20.06.2024 a primit Notificarea detinerilor majore din partea actionarariiilor HRIC Beteiligungs Ges.m.b.H si TRIDELTA HEAL Beteiligungsgesellschaft SA atasate prezentului raport.Conform notificarii actionarii mentionati mai sus, au ajuns sub pragul de 5% avand 0.00% din drepturile de vot a societatii SC ARMATURA SA.

Atasam prezentei notificarile primite de la actionari.

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

16, Allée Marconi
L - 2120 LUXEMBOURG

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Str. Gării, nr. 19
400267 Cluj-Napoca
Romania

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office@armatura.ro

Cc:
office@asfromania.ro
tranzactionare@bvb.ro

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)	
<input type="checkbox"/> A purchase or assignment of voting rights <input checked="" type="checkbox"/> A purchase or assignment of financial instruments <input type="checkbox"/> An event changing the distribution of voting rights <input type="checkbox"/> 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%	0
Position at the 189 previous notification date (if applicable)	16,76%	N/A	16,76%	6.703.418

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

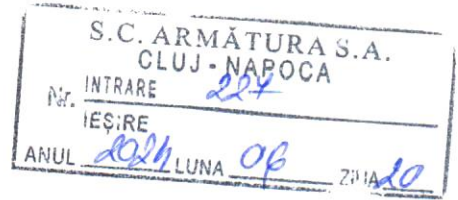
N/A

Drawn up in Luxembourg on June 20, 2024.

TRIDELTA HEAL BETEILIGUNGSGESELLSCHAFT S.A.



 Jean-Marie Poos Président



To:

Financial Supervisory Authority
 Splaiul Independenței nr. 15, sector 5
 050092, Bucharest, Romania

Armatura SA
 19 Gării Street
 400267 Cluj-Napoca, Romania

Notification of major holdings
 as per Law 24/2017 republished and Annex 18 of ASF Regulation
 5/2018

<p>1. The identity of the issuer of the shares to which voting rights are attached:</p> <p>Corporate name: Armatura SA Address: 19 Gării, 400267 Cluj, Romania ISIN: ROARMAACNOR7</p>														
<p>2. Reasons for notification:</p> <p>An acquisition or disposal of voting rights <input checked="" type="checkbox"/> An acquisition or disposal of financial instruments An event changing the breakdown of voting rights Other : ---</p>														
<p>3. Details of person subject of the notification obligation:</p> <table border="1"> <tr> <td colspan="2"> <p>Nname:</p> <p>HRIC Beteiligungs Ges.m.b.H.</p> </td> <td colspan="3"> <p>City and country of registered office:</p> <p>Baden, Austria</p> </td> </tr> </table>					<p>Nname:</p> <p>HRIC Beteiligungs Ges.m.b.H.</p>		<p>City and country of registered office:</p> <p>Baden, Austria</p>							
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<p>4. Full name of the shareholder (s) (if different from point 3) ---</p>														
<p>5. Date on which the threshold was crossed or reached: 17th June 2024</p>														
<p>6. Total positions of the persons subject to the obligation of notification:</p> <table border="1"> <thead> <tr> <th></th> <th>% of voting rights attached to shares total 7.A</th> <th>% of voting rights through financial instruments total 7.B.1+7.B.2</th> <th>Total of both in % 7.A + 7.B</th> <th>Total number of issuer's voting rights</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>						% of voting rights attached to shares total 7.A	% of voting rights through financial instruments total 7.B.1+7.B.2	Total of both in % 7.A + 7.B	Total number of issuer's voting rights					
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Resulting situation on the date on which threshold was crossed or reached	0 %	---	0 %	0
Position of previous notification (if applicable)	32,9843 %	---	32,9843 %	13.193.750

7. Notified details of the resulting situation on the date on which the threshold was crossed or reached:

A: Voting rights attached to shares

ISIN code (if possible)	Number of voting rights		% of voting rights	
	Direct Art. 71 par. (1) - (3) Legea (Law) 24/2017, republished	Indirect Art 72 Legea (Law) 24/2017, republished	Direct Art. 71 par. (1) - (3) Legea (Law) 24/2017, republished	Indirect Art 72 Legea (Law) 24/2017, republished
ROARMAACNOR7	0	---	0 %	---
SUBTOTAL A	0		0 %	

B 1: Financial instruments according to art. 75 par (1) let. (a) of Law no. 24 /2017 republished

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
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SUBTOTAL B.1			---	---

B 2: Financial instruments with similar economic effect according to art. 75 paragraph (1) section (b) Law no. 24/2017, republished

Type of financial instrument	Expiration date	Exercise / conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
---	---	---	---	---	---
SUBTOTAL B.2				---	---

8. Information in relation to the person subject to the notification obligation:

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertakings holding directly or indirectly an interest in the (underlying) issuer.

Full chain of controlled undertakings through which the voting rights and / or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity:

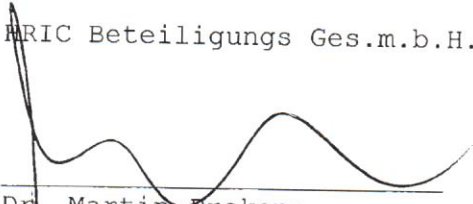
Name	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Piotr Jan Skudlarski (= ultimate owner)	100%	---	100%
BB Equity Holding spolka z o.o.	100%	---	100%

9. In case of proxy voting: [name of the proxy holder] will cease to hold [% and number] of voting rights as of [date]: ---

10. Additional information: ---

Baden, 20th June 2024

ERIC Beteiligungs Ges.m.b.H.


 Dr. Martin Prokopp
 Managing Director