



CURRENT REPORT

Prepared in accordance with Law No. 24/2017 on issuers of financial instruments and market operations and ASF Regulation No. 5/2018 on issuers of financial instruments and market operations

Date of the report: **22.09.2021**

Company name: **PROMATERIS S.A.**

Registered Office: **Șos. București – Târgoviște Nr. 1, Buftea, Ilfov, Romania**

Phone: **0786.083.603**

Email: **shares@promateris.com**

Trade Register number: **J23/835/2018**

Sole Registration Code: **108**

Subscribed and Paid-up Share Capital: **RON 30,406,541**

Number of shares: **30,406,541**

Trading market: **Main Market of the Bucharest Stock Exchange, Standard Category, symbol PPL**

Important events to report: **Resolution of the Board of Directors on the correction of the clerical error in the EGMS Resolution of PROMATERIS S.A. of 14.09.2021.**

The company informs interested shareholders that the meeting of the Board of Directors of PROMATERIS S.A. (the „**Company**”) took place on 21.09.2021, in which

Considering that:

- A) The Extraordinary General Meeting of Company's Shareholders took place on September 14, 2021 (the „**EGMS Resolution**”), in which shareholders with voting rights representing 93.99% of the total shares with voting rights of the Company adopted unanimously, among other things:
 - at item 11 of the EGMS Resolution „*the establishment of the company Obor Development S.A., company to be established as a result of division, as it results from the name reservation no. 478132/25.06.2021, issued by the National Trade Register Office [...] the appointment as sole administrator of Obor Development S.A. for a term of 5 (five) years from the date of establishment of the Beneficiary Company of the company THALEDA PROJECT ADVISORY S.R.L., a limited liability company having its registered office at Moreni, Str. Democratiei, nr. 20, Dambovita County, registered with the Trade Register under no. J15/1507/2018, having the sole registration code (CUI) no. 40200865, represented by Mr. Duduman Alexandru - George [...]*”;
- B) Circular Solutions S.R.L., as Chair of the EGMS, found the existence of a clerical error in the contents of the EGMS Resolution, respectively the term of office of the company THALEDA PROJECT ADVISORY S.R.L., as first administrator of the company OBOR DEVELOPMENT S.A., mentioning in the meeting minutes this aspect, as well as the need to urgently correct the clerical error for compliance of the provisions of EGMS Resolution with the provisions of art. 153¹² of the Companies Law 31/1990, by Resolution of the Board of Directors of the Company;

The Board of Directors, pursuant to the provisions of art. 24, para. 12, letter d) of the Articles of Association of Promateris S.A. in force on the date of the resolution (the „**Articles of Association**”), unanimously:



1. Takes note of the clerical error occurred in the contents of item 11 of the EGMS Resolution regarding the term of office as administrator of the company being established as a result of division of PROMATERIS S.A. and, respectively, approves its rectification for the correct implementation of the EGMS Resolution; to this end, item 11 of the EGMS Resolution will have the following correct contents: *„the establishment of the company Obor Development S.A., company to be established as a result of division, as it results from the name reservation no. 478132/25.06.2021, issued by the National Trade Register Office [...] the appointment as sole administrator of Obor Development S.A. for a term of 2 (two) years from the date of establishment of the Beneficiary Company of the company THALEDA PROJECT ADVISORY S.R.L., a limited liability company having its registered office at Moreni, Str. Democratiei, nr. 20, Dambovita County, registered with the Trade Register under no. J15/1507/2018, having the sole registration code (CUI) no. 40200865, represented by Mr. Duduman Alexandru - George [...]”;*

This Current Report supplements the Ad Hoc Report of 14.09.2021 communicating the adoption of the EGMS Resolution and shall be read in correlation and in conjunction with its contents.

There are no other events to report.

CHIEF EXECUTIVE OFFICER,

Tudor Alexandru GEORGESCU