



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: **27.09.2021**

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 of 24.09.2021, concerning the approval of the Audit Contract on the independent limited assurance engagement in accordance with ISAE 3000 (revised)**

The company informs interested shareholders that the meeting of the Board of Directors of PROMATERIS S.A. (the "**Company**") took place on 24.09.2021, in which it approved the contractual conditions of the Audit Contract on the independent limited assurance engagement in accordance with ISAE 3000 (revised) negotiated with DELOITTE AUDIT S.R.L., related to 2020.

There are no other events to report.

CHIEF EXECUTIVE OFFICER,

Tudor Alexandru GEORGESCU