



ANNOUNCEMENT

According to the announced financial calendar, NAPOCA S.A. Construction Company, with headquarters in Cluj Napoca, Piata 1 Mai, nr. 1-2, Cluj County, registered at ORC Cluj under no. J / 12/15/1991, CIF RO 199117,

Informs investors that the 2018 Annual Report of the NAPOCA S.A Construction Company, approved by the Ordinary General Meeting of the Shareholders, will be available starting April 24, 2019, at 14.15, as follows:

- in electronic format, on the company's website at www.sccnapoca.ro, and also on the link below;
- in written form on paper, at the headquarters of Cluj Napoca, P-ta 1 Mai, no. 1-2, Cluj County.

Chairman of the Board of Directors

Ec. Cachita Floara Doina