



CURRENT REPORT

In compliance with the provisions of Law. Nr. 24/2017 on issuers of financial instruments and market operations

Report date: 19.03.2018

Name of Issuing Company: **Societatea de Constructii Napoca SA**

Registered office: Cluj Napoca, Piata 1 Mai, nr. 1-2, jud. Cluj

Phone/fax: 0264 – 425.861; 0264 – 425.053

Trade Register Number: J 12/15/1991

Sole registration number with the Trade Register Office: 199117

Share capital: 6.231.454 lei

Regulated market on which they are traded: Bucharest Stock Exchange

Significant events to be reported:

The Extraordinary General Meeting of Shareholders of Societatea de Constructii Napoca SA (“The Company”)

Convened, in accordance with the provisions of art. 15 of the Company’s Articles of Incorporation through the convening notice from 12.02.2018

Legally reunited in the meeting held on 19.03.2018, at 10:00 a.m., in the first convening, with the presence of shareholders having 5.121.306 shares with voting right, representing 82,19 % of the capital of the Company/of the total voting rights, being thus fulfilled the statutory quorum requirement provided in order to vote

According on The Articles of Incorporation, of the Law no. 31/1990 republished, and the Law no. 24/2017 on issuers of financial instruments and market operations, as amended and supplemented, adopt this

RESOLUTION

1. Approves completing the object of activity of SOCIETATEA DE CONSTRUCTII NAPOCA S.A. with the secondary object of activity: 6621 – Activities of the insurance agents and brokers.
2. Approves to authorize Mr. Canta Danut-Dorel, the General Manager of the Societatea de Constructii Napoca SA, to sign the updated Constitutive Act.
3. Approves the date of 11th of April, 2018 as "**registration date**", according to art. 86 from Law 24/2017 on Issuers of Financial Instruments and Market Operations.

4. Approves the date of 10th of April, 2018 as "**ex-date**", according to Law 24/2017 on Issuers of Financial Instruments and Market Operations.
5. Approves Mrs. Ferenti Laura Rodica, legal advisor, to fulfill the legal formalities for the registration of the decision taken.

Chairman of the Board
Ec. Cachita Floarea Doina