



CURRENT REPORT

In compliance with the provisions of Law. Nr. 297/2004 on capital market
and CNVM Regulation no. 1/2006

Date of report: **02.02.2017**

Name of Issuer: **Societatea de Constructii Napoca SA**

Headquarters: 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

Fiscal attribute: RO

Share capital: 6.231.454 lei

Regulated market on wich they are traded: Bucharest Stock Exchange

I. Important events to be reported:

The Extraordinary General Meeting of Shareholders of Construction Napoca SA could not be held on the second call, 02.02.2017, 9:00 due to failure to meet the representativity conditions.

Chairman of the Board of Directors
Cachita Floara Doina