



CURRENT REPORT

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

Report date: 24.04.2019

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 Ordinary 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 20.03.2019 and completed by the Convocation of 01.04.2019, Legally reunited in the meeting held on 24.04.2019, at 10:00 a.m., on the second convening, with the presence of shareholders having 4.517.003 shares with voting right, representing 72,48 % 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 the financial statements for the financial year 2018, in accordance with International Financial Reporting Standards (IFRS), based on Director’s report and Financial Auditor’s report.
2. Approves the Annual Report of the financial year 2018.
3. Approves the income and expenses budget for the year 2019.

4. Approves the distribution of the net profit recorded in the financial year 2018 as follows: the 5% share will be distributed to the legal reserve and the remainder remaining will be reinvested.
5. Approves the discharge of the administrators for the activity carried out in the financial year 2018.
6. Approves the election of Ms. BENE ALEXANDRA as a member of the Board of Directors.
7. Approves the discharge of Ms Bene Alexandra, whose term of office has ceased.
8. Approves 17.05.2019 as “registration date”, according to art. 86 from Law 24/2017 on Issuers of Financial Instruments and Market Operations.
9. Approves 16.05.2019 as “ex-date”, according to Law 24/2017 on Issuers of Financial Instruments and Market Operations.
10. Approves the empowerment of Mrs. Ferenti Laura Rodica, legal adviser, to full fill the legal formalities for the registration of the taken decision.

Chairman of the Board
Ec. Cachita Floarea Doina