

CURRENT REPORT

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

Date of report: **16.11.2016**

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 which they are traded: Bucharest Stock Exchange

Significant events to be reported: changes in the executive management

The Board of Directors took note of the closing contract of Mrs. Bratan Livia, expert accountant at the company, starting with 15th of November, 2016, and decided to appoint Mrs. Maier Marioara to the position of Economic Director, for a mandate valid until 15th of November, 2017.

CEO

Eng. Canta Danut Dorel