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Cod IBAN RO23 UGBI 0000 0420 1401 9RON GarantiBank SA  
Cod CAEN 4120 Capital subscris si varsat 6.231.454 RON  
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**The Board of Directors of CONSTRUCTII NAPOCA S.A.**  
with the headquarters in Cluj-Napoca, Piata 1 Mai, nr. 1-2, jud. Cluj, registered for  
ORC with the number J12/15/1991, CIF RO 199117, based on the Art. 117 included  
in Law 31/1990 with its subsequent modifications

## SUMMONS

The Ordinary General Assembly of The Shareholders on the 23<sup>th</sup> of February, 2015, at 8.30 or the  
24<sup>th</sup> of January, 2015, at 8.30, in case in which the quorum does not respond to the call of the first  
meeting, to which are invited all of the shareholders registred in the Shareholders Registry until  
the date 12<sup>rd</sup> of February 2015, and are able to vote within the General Assembly with the  
following

## AGENDA

1. Formal recission of a member of the Board of Birectors and the positions held, following the resignation registered under no. 84 / 15.01.2015.
2. Approval of discharge of administration for their work.
3. Choosing a new administrator/ member of the administration council, on a 4 year mandate and establishing their salary.
4. Appointment of the chairman of the board.
5. Approval of the 27<sup>th</sup> of January 2015 as a registry date, in accordance with the stipulations in the art. 238 of the Law 297/2004.
6. Giving the power of attorney to a person able to fulfill all of the formalities regarding the registration of this decision related to ORC Cluj.

One or more shareholders, individually or together representing at least 5% of the share capital, has or have the right to:

- a) Introduce new statements in the daily agenda, with the condition that every single one of them must be accompanied by a justification or a decision draft proposed by the General Assembly;
- b) Present decision drafts for the included (new) statements or in due course of being proposed in the daily agenda.

The above mentioned rights can only be elaborated in writing (transmitted through courier or electronic services), in 15 days at most, starting with the publication of the convenor's date.

**Every shareholder has the right to address questions regarding the new proposition on the daily agenda of the General Assembly.**

**Constructii Napoca SA Company reserves the right to only answer the questions received in a written form, with at least 5 working days ahead the General Assembly meeting, from the shareholders who identified themselves properly. As far as the confidentiality and commercial interests of the company are regarded, the replies will be sent via mail.**

**The shareholders who are registered on the reference date may participate in the General Assembly either directly, either through the persons representing them, which require special mandate. The necessary forms for this procedure can be found at the company's headquarters starting with the date of issue of the convenor. The mandates will be submitted to the company, in original form, with at least 48 hours before the General Assembly meeting, with the condition that the right to vote in that meeting is denied. At the same time, the voting ballots, obtained through correspondence, will be signed and submitted personally by the shareholder at the company's headquarters or will be sent via recommended mail with a reception confirmation where the shareholder's address must be written.**

**The informative material and documents with regards to the daily agenda, the convenor, the total number of the shares and the voting rights at the convening date, the decision draft, as well as the mandate forms and the corresponding voting ballots will be submitted to the company and on the website [www.sccnapoca.ro](http://www.sccnapoca.ro), starting with the 09<sup>th</sup> of February 2015.**

**Information regarding the name, domicile, professional qualifications of the persons appointed as chairman will be available for the shareholders to see and be completed by them by the 9<sup>th</sup> of February, 2015. If the shareholders wish to appoint someone for the chairman position, their request will contain information regarding the name, domicile and professional qualifications of the persons appointed.**

**In the conference room the access will only be granted to the shareholders or their mandates, with the conditions of obeying the law and having the identity card with them.**

**Chairman of the Board of Directors  
Eng. Dimitriu Stefan Florea**

