

Translated from Romanian

SC NAPOCA SA
INTRARE - IESIRE
Nr. 2516 Data 22.06.16



Current report: in compliance with CNVM Regulation no. 1/2006

Date of report: June 22nd 2016

Name of Issuer: Societatea de Constructii Napoca SA- CONSTRUCTION COMPANY NAPOCA S.A.

Headquarters: Cluj Napoca, Piata I 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: Supplement to the Notice to Attend the General Meeting of Shareholders of July 14th /15th 2016, published in Monitorul Oficial [*the Romanian Official Journal*] no. 2219 of June 9th 2016.

Considering the application filed by shareholder ARD Invest SRL Cluj-Napoca, holding 613,043 shares, representing 9.83% of the share capital of the CONSTRUCTION COMPANY NAPOCA S.A., to supplement the agenda for the meeting set out in the Notice to Attend the EGM [*Extraordinary General Meeting*] of Shareholders scheduled for July 14th / 15th 2016, with reference date of July 6th 2016, in accordance with the provisions of art. 117¹ of Law no. 31/1990 (R), the Board of Directors of the CONSTRUCTION COMPANY NAPOCA S.A., at its meeting on 22.06.2016, approve **amending the Agenda of the EGM** of Shareholders set out in the Notice to Attend published in the Monitorul Oficial [*the Romanian Official Journal*] number 2219 dated June 9th 2016 shall be supplemented with the following points:

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1. Approving the discounting of Promissory Notes issued by RA Avram Iancu International Airport of Cluj, totalling RON 7,693,722.16, with maturities between August 10th 2016 – June 10th 2019;
2. Validation of the Decision of the Board of Directors adopted on March 19th 2015 by means of which they approved the purchase of a plot of land within the built-up area of the commune of Florești, Cluj County, with a total area of 25,055 sqm, registered in the Land Register no. 57840 of Florești, cadastral survey no. 57840 priced at RON 1,426,638.07.
3. Authorizing a person to sign the sale and purchase document in its authentic form and any other documents necessary to complete the sale – purchase procedures.

You shall find attached hereto to this Notice to attend the EGM and OGM [*Ordinary General Meeting*] of Shareholders of July 14th / 15th 2016, reviewed (completed and renumbered).

Danut Dorel Canta
General Manager




The stamp is circular with the text "SOCIETATEA DE CONSTRUCTII" at the top, "NAPOCA S.A." in the center, and "CLUJ-NAPOCA" at the bottom.