



CURRENT REPORT

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

Date of report: **13.10.2016**

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:

The Extraordinary 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 06.09.2016,

Legally reunited in the meeting held on **12.10.2016, at 09:00 a.m.**, in the first convening, with the presence of shareholders having 4.812.046 shares with voting right, representing 77,22 % 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. 297/2004 regarding capital market, as amended and supplemented, adopt this

RESOLUTION

1. Approves the sale of the plot of land relating to the industrial railroad connection, registered in the Land Register no. 265523, cadastral survey no. 265523 under C1 of Cluj-Napoca, which crosses the property of the company CRH Ciment (Romania) located at no. 93 Plevnei Steet, to the said company at a price of EUR 80 / sqm.
2. Approve to authorize Mr. CantaDanut-Dorel, the General Manager of the Societatea de Constructii Napoca S.A, to sign a sale-purchase contract in authentic form and any other documents necessary for the completion of the sale-purchase contract.
3. Approves the date of **November 3rd 2016** as “**the registration date**”, according to art. 238 of Law 297 on the capital market and art. 2 of Regulation no. 6/2009 of the CNVM, as amended.
4. Approves the date of **November 2nd 2016** as “**ex-date**”, according to art. 2 (e) of the Regulation no. 6/2009 of the CNVM, as amended.
5. Approves the power of attorney to Suci Dan Marius, legal adviser, to complete the legal formalities for the registration of the decision taken.

Chairman of the Board of Directors

Cachita Floara Doina



**Results of the votes on the Resolutions
of the Extraordinary General Meeting of Shareholders of
SOCIETATEA DE CONSTRUCTII NAPOCA SA held on
October 12th 2016**

In accordance with article 19 of Regulation no. 6/2009 of the National Securities Commission regarding the exercise of some rights of the shareholders in the general meetings of shareholders, **Societatea de Constructii Napoca SA**, registered with the Cluj Trade Registry Office under number J/12/15/1991, sole registration code 199117, having the headquarters at 1-2 Piata 1 Mai, Cluj Napoca, having the subscribed and paid share capital of RON 6.231.454 divided in 6.231.454 nominative shares of stock with a face value of RON 1 each (hereinafter referred to as the „**Company**”), hereby publishes the results of the votes from the Extraordinary General Meeting of Shareholders (hereinafter referred to as “**EGMS**”) held upon first convening and in observance of legal validity requirements on **October 12th 2016**, starting with 09:00 AM, at the registered office of the company in Cluj Napoca, 1-2 Piata 1 Mai, Romania, as follows:

A. Status of shares and voting rights as at the date of EGMS:

Share capital: RON 6.231.454

Nominal value per share: RON 1

Voting rights per share: 1

Type of shares: nominative:

Total number of shares: 6.231.454

Voting right shares: 6.231.454

Total number of voting rights: 6.231.454

Suspended voting right shares: -

B. Results of the votes in the EGMS held on 12.10.2016

Appointment of Ms. Bene Alexandra as EGMS secretary and Mr. Suciu Dan as EGMS technical secretary.

- Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;

- Total number of valid votes cast: 4.812.046;

- Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;

- Votes:

For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;
Against: - votes;
Abstentions: - votes.

1. To approve the sale of the plot of land relating to the industrial railroad connection, registered in the Land Register no. 265523, cadastral survey no. 265523 under C1 of Cluj-Napoca, which crosses the property of the company CRH Ciment (Romania) located at no. 93 Plevnei Steet, to the said company at a price of EUR 80 / sqm..

- Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;
- Total number of valid votes cast: 4.812.046;
- Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;

- Votes:

- For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;
- Against: - votes;
- Abstentions: - votes.

2. To authorize Mr. Canta Danut-Dorel, the General Manager of the Societatea de Constructii Napoca S.A, to sign to sign a sale-purchase contract in authentic form and any other documents necessary for the completion of the sale-purchase contracts.

- Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;
- Total number of valid votes cast: 4.812.046;
- Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;

- Votes:

- For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;
- Against: - votes;
- Abstentions: - votes.

3. Approves the date of **November 3th 2016** as “**the registration date**”, according to art. 238 of Law 297 on the capital market and art. 2 of Regulation no. 6/2009 of the CNVM, as amended.

- Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;
- Total number of valid votes cast: 4.812.046;
- Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;

- Votes:

- For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;
- Against: - votes;
- Abstentions: - votes.

4. Approves the date of **November 2th 2016**as “**ex-date**”, according to art. 2 (e) of the Regulation no. 6/2009 of the CNVM, as amended.

- Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;
- Total number of valid votes cast: 4.812.046;
- Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;

- Votes:

- For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;
- Against: - votes;
- Abstentions: - votes.

5. Approves the power of attorney to Mr.Suciu Dan Marius, legal adviser, to complete the legal formalities for the registration of the decision taken.

- Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;
- Total number of valid votes cast: 4.812.046;
- Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;

- Votes:

For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;

Against: - votes;

Abstentions: - votes.

Chairman of the Board of Directors
Cachita Floara Doina

