



RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF SOCIETATEA
DE CONSTRUCTII NAPOCA S.A.
Dated on the 23/24.01.2018.

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 20.12.2018

Legally reunited in the meeting held on 23/24.01.2018, at 10:00 a.m., in convening, with the presence of shareholders having shares with voting right, representing% 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

1. Approves/Rejects a financing agreement from Libra Bank worth max. 10,000,000 lei, for a maximum period of 120 months, with the object of acquiring the ownership right over the immovable consisting of: land with an area of 9,750 sq. m. inscribed in the land register number 302056 under A1 with cadastral number 302056 having the category of use yard-building and under A1.1. with cadastral number 302056-C1 brick house, plus building under construction according to AC 923 from 27th of June, 2016.
2. Approves/Rejects the guarantee reimbursement by first mortgage in favour of Libra Bank on the bulidings located in Cluj-Napoca, Piata 1 Mai street, no. 1-2, Cluj County, owned property of UNIREA S.A, inscribes in: the land register number 132243 with cadastral number 6839/1/2/I; the land register number 132243 with cadastral number 6839/1/2/II; the land register number 132243 with cadastral number 6839/1/2/III; the land register number 132243 with cadastral number 6839/1/2/IV; the land register number 132243 with cadastral number 6839/1/2/V; the land register number 132243 with cadastral number 6839/1/2/VI; the land register number 132243 with cadastral number 6839/1/2/VII.
3. Approves/Rejects to authorize Mr. Danut-Dorel singing, the General Manager of the Societatea de Constructii Napoca SA, to sign all necessary documents for approval of signing the financial leasing contract and any other necessary documents for the completion of the operation including authentic instruments.
4. Approves/Rejects the date of 15th of February, 2018 as "**registration date**", according to art. 86 from Law 24/2017 on Issuers of Financial Instruments and Market Operations.

5. Approves/Rejects the date of 14th of February, 2018 as "**ex-date**", according to Law 24/2017 on Issuers of Financial Instruments and Market Operations.
6. Approves/Rejects Mrs. Ferenti Laura Rodica, legal advisor, to fulfill the legal formalities for the registration of the decision taken.

Chairman of the Board
Ec. Cachita Floarea Doina