



RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF SOCIETATEA
DE CONSTRUCTII NAPOCA S.A.
Dated on the 19/20.03.2018.

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 12.02.2018

Legally reunited in the meeting held on 19/20.03.2018, 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 completing the object of activity of SOCIETATEA DE CONSTRUCTII NAPOCA S.A. with the secondary object of activity: 6621 – Activities of the insurance agents and brokers.
2. Approves/Rejects to authorize Mr. Canta Danut-Dorel, the General Manager of the Societatea de Constructii Napoca SA, to sign the updated Constitutive Act.
3. Approves/Rejects the date of 11th of April, 2018 as "**registration date**", according to art. 86 from Law 24/2017 on Issuers of Financial Instruments and Market Operations.
4. Approves/Rejects the date of 10th of April, 2018 as "**ex-date**", according to Law 24/2017 on Issuers of Financial Instruments and Market Operations.
5. Approves/Rejects the authorization of 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