



RESOLUTION
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF SOCIETATEA DE
CONSTRUCTII NAPOCA S.A.
Dated on the 26/27.04.2018.

The Ordinary 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 20.03.2018

Legally reunited in the meeting held on 26/27.04.2018, 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 the financial statements for 2017 prepared in accordance with International Financial Reporting Standards (IFRS) , based on Director’s report and Financial Auditor’s report.
2. Approves/Rejects the Annual Report for the financial year 2017.
3. Approves/Rejects the income and expenses budget for the financial year 2018.
4. Approves/Rejects the distribution of the net profit recorded in the financial year 2017.
5. Approval of the discharge the members of the Board of Directors, for their activity carried out during the financial year 2017.
6. Approves/Rejects the **18.05.2018** as **“registration date”**, according to art. 86 of the Law no. 24/2017 on issuers of financial instruments and market operations
7. Approves/Rejects the **17.05.2018** as **“ex-date”**, according to the Law no. 24/2017 on issuers of financial instruments and market operations
8. Approves/Rejects the authorizing 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