



RESOLUTIONS
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF SOCIETATEA DE CONSTRUCTII NAPOCA SA
Dated on the 01.02.2017

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 16.12.2016,

Legally reunited in the meeting held on 01.02.2017, 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/Rejects the proposal of the acquisition by the Societatea de Constructii Napoca SA, the status of associate member with full rights in Potaissa Turda Cluj Handball Association, based in Turda, Avram Iancu Street, No. 8B, jud. Cluj.
2. Approves/Rejects the proposal to authorize Mr. Canta Danut-Dorel, the General Manager of the Societatea de Constructii Napoca SA, to sign the Statute 'Association Handball Club Potaissa Turda ', updated, and any other documents necessary for the association.
3. Approves/Rejects the date of **of 21st of February, 2017** 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/Rejects the date of **of 20th of February, 2017** as **“ex-date”**, according to art. 2 (e) of the Regulation no. 6/2009 of the CNVM, as amended.
5. Approves/Rejects the power of attorney to Suciu 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