

**RESOLUTIONS
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF SOCIETATEA DE CONSTRUCTII NAPOCA SA
Dated on the 08.06.2017**

DRAFT

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 04.05.2017,

Legally reunited in the meeting held on 08.06.2017, 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 completing Art. 7 from the Constitutive Act of the Societatea de Constructii Napoca SA.:

“The secondary object of activity”, with the following objects of activity (Code NACE)

“0899 Other extractive activities n.c.a.

0990 Activites of related services for mineral extraction

2399 Manufacture of other non-metalic mineral product n.c.a.

4972 Wholesale of metals and metalic minerals.”

2. Approves/Rejects to authorize Mr. Canta Danut-Dorel, the General Manager of the Societatea de Constructii Napoca SA, to sign the updated Consitutive Act.
3. Approves/Rejects the date of **29th of June, 2017** as "**registration date**".
4. Approves/Rejects the date of **28th of June, 2017** as "**ex-date**".
5. Approves/Rejects authorizing a person to fulfill the legal formalities for the registration of the decision taken.

**Chairman of the Board of Directors
Cachita Floara Doina**