



RESOLUTIONS
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF SOCIETATEA DE CONSTRUCTII NAPOCA SA
Dated on the 18/19.08.2016

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 06.07.2016, and the updated convening notice from 22.06.2016,

Legally reunited in the meeting held on **18.08.2016, at 09:00 a.m.**, in the first 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. 297/2004 regarding capital market, as amended and supplemented, adopt this

RESOLUTION

1. Approves the conclusion of a finance lease contract (of lease-back type) contracted with BT Leasing Transilvania IFN SA, amounting to a maximum of lei 10,000,000, for a maximum period of 7 years with a grace period of maximum 6 months, on the acquisition of possession and enjoyment of the real estate consisting of: a plot of land of 10,436 square meters and construction of an area of 10,373 sqm., storehouse with a built surface area of 7 square meters, representing a brick building, covered by a terrace, made up of one room, registered in Land Register no. 300637, cadastral survey no. C1 6840/1/4 - C2 and appurtenances with a built surface area of 2654 square meters, representing storage facilities with over-head travelling crane (1), warehouses (2), weighing scale (6), storage facilities (9.11), mechanical workshop (15) registered in Land Register no. 300637, cadastral survey no. C1 6840/1/4 - C3, located in Cluj Napoca, at no.1-2, 1 Mai Square, Cluj County Approve to authorize Mr. Canta Danut-Dorel, the General Manager of the Societatea de Constructii Napoca S.A, to sign all necessary documents for approval, signing a finance lease contract and any documents necessary to complete the transaction, including authentic papers.
2. Approves the date of **September 9th 2016** 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.
3. Approves the date of **September 8rd 2016** as "**ex-date**", according to art. 2 (e) of the Regulation no. 6/2009 of the CNVM, as amended.
4. Approves the power of attorney to, to complete the legal formalities for the registration of the decision taken.

Chairman of the Board of Directors
Cachita Floara Doina