

23.FEB. 2015

SC NAPOCA SA
INTRARE - IESIRE
Nr. 535 Date 23.02.2015



Piata 1 Mai no. 1-2, Cluj-Napoca, 400058 ROMANIA
TEL: 0264-425861; FAX: 0264-425053
VAT number - RO 199 117 Reg. Com. - J / 12/15/1991
IBAN RO23 UGBI 0000 0420 1401 9RON GarantiBank SA
CAEN Code 4120 Capital subscribed and paid 6,231,454 RON
e-mail: sccnapoca@yahoo.com; sccnapoca@sccnapoca.ro

RESOLUTION NO. 1

OF THE ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF THE CONSTRUCTII NAPOCA SA COMPANY Dated on the 23nd of February, 2015

The Ordinary General Assembly of the Shareholders of the Constructii Napoca SA company, meeting in first call, on 23.02.2015, at 08:30, at the company's headquarters in Cluj Napoca, Piata 1 Mai, no. 1-2, statutory and legally constituted;

- According to the provisions of the Law no. 31/1990, republished amended and supplemented, the Law no. 297/2004 regarding capital market, the CNVM Rule no. 1/2006, as well under the Minutes of AGOA with the vote of shareholders representing 73,59 % of the capital, adopt this

DECISION

1. The General Assembly of Shareholders notes the resignation of Mr. Dimitriu Stefan Florea from the position of director, member of the Board of Directors, respectively from the position of Chairman of the Board of Directors of Construction Napoca SA, and approve its formal revocation of the two functions, starting with the decision approval date.
2. Approves the discharge of duty for the activities of the person nominated above, as director.
3. Approves the nomination of Ms. Bene Alexandra, Romanian citizen, born on 01/10/1990 in Dej, Cluj County, with the domicile in Cluj-Napoca, st.

Marin Preda, no. 28, Cluj County, ID series CJ no 073584, released by SPCLEP Cluj-Napoca on 20/08/2014, with CNP 2901007125472, as administrator with full powers, member of the Board of Directors, for a period of 4 years starting with the the decision approval date, respectively until 23/02/2019.

4. Approves the remuneration of the directors named in the amount approved by AGOA.
5. Name the member of the Board of Directors Mrs. Cachita Floarea Doina, Romanian citizen, born on 02/09/1967 in com. Manastireni, Cluj County, residing in Cluj-Napoca, Cal. Turzii, no. 75, Cluj County, ID series KX no 910 492, released by SPCLEP Cluj-Napoca on 04/09/2012, with CNP 2670902125188, the position of Chairman of the Board of Directors of Constructions Napoca SA, starting with this decision, until the 02.10.2018.
6. Approves 12.03.2015 as the registration date established according to art. 238 (1) of Law no. 297/2004.
7. Approves mandating of Mr. Dan Suciu, Marius, legal advisor, to complete all the formalities regarding registration of this decision.

Chairman of the Board of Directors

Eng. Dimitriu Stefan Florea

