

CURRENT REPORT

In compliance with the provisions of Law. Nr. 24 /2017 on capital market
and CNVM Regulation no. 1/2006

Date of report: **25.01.2018**

Name of Issuer: **Societatea de Constructii Napoca SA**

Headquarters: Cluj Napoca, Piata 1 Mai, nr. 1-2, jud. Cluj

Phone/fax: 0264 – 425.861; 0264 – 425.053

Trade Register Number: J 12/15/1991

Sole registration number with the Trade Register Office: 199117

Fiscal attribute: RO

Share capital: 6.231.454 lei

Regulated market on which they are traded: Bucharest Stock Exchange

I. Important events to be reported:

The Extraordinary General Meeting of Shareholders convened on the 23.01.2018 did not take place on first convocation due to failure to meet the representativity conditions.

The Extraordinary General Meeting of Shareholders will take place on 24.01.2018, the date of the second call.

Chairman of the Board of Directors
Cachita Floarea Doina