



PIATA 1 MAI NR.1-2, CLUJ-NAPOCA, 400058 ROMÂNIA  
TEL: 0264 – 425.861; FAX: 0264 – 425.053  
Cod de Înregistrare Fiscala - RO 199117 Reg. Com. - J/12/15/1991  
Cod IBAN RO23 UGBI 0000 0420 1401 9RON GarantiBank SA  
Cod CAEN 4120 Capital subscris si varsat 6.231.454 RON  
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### **CURRENT REPORT**

**In compliance with the provisions of Law. Nr. 297/2004 on capital market  
and CNVM Regulation no. 1/2006**

**Date of report: 29.04.2016**

**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**

### **Significant events to be reported:**

#### **The ORDINARY GENERAL MEETING OF SHAREHOLDERS**

**in the meeting held on 29.04.2016, starting with 9:00 at the company's headquarters in Cluj Napoca, 1-2, P-ta 1 Mai, Romania, at the first convening;**

in accordance with Company Law no. 31/2006, republished, Capital Market Law no 297/2004, National Securities Commission Regulation no 1/2006 on issuers and trading of securities, National Securities Commission Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of the companies and with articles of Associations of the Company no, as well under the Minutes of OGMS with the vote of shareholders representing 77,22 % of the share capital, adopt this

### **RESOLUTION**

1. Approved the annual report of the Board of Directors for the fiscal year 2015.
2. Approved the financial statements for the financial year 2015 in accordance with International Financial Reporting Standards (IFRS), based on Director's report and Financial Auditor's report.
3. Take act of the Financial Auditor's report, referring to financial statements in accordance with International Financial Reporting Standards (IFRS) for the financial year 2015.

4. Approves the distribution of the net profit recorded in the fiscal year 2015 in the amount of 261.502 lei, on the following destinations: "others reserves".
5. Approved the Annual Report for 2015.
6. Approved the income and expenses budget for the financial year 2016.
7. Approved the discharge the members of the Board of Directors, for their activity carried out during the financial year 2015.
8. Approved the revocation of financial auditor Dorin Viorel Lacatus starting with 29.04.2016.
9. Approved the appointment of SC INTEL FISC SRL Satu Mare as the financial auditor, a minimum duration of one year, starting on 29.04.2016, and approved the service agreement and the remunerations of this.
10. Approved the date of 20.05.2016 as "registration date", according to art. 238 of Law 297/2004 regarding the capital market and art. 2 of the CNVM Regulation no. 6/2009.
11. Approved the date of 19.05.2016 as "ex-date", according to art. 2 let. g of the CNVM Regulation no. 6/2009.
12. Approved the empowerment of Mr. Suci Dan Marius, legal adviser, to perform any act or formality required by the law for the registration of the decisions .

**Chairman of the Board**  
**Ec. Cachita Floarea Doina**

