



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
e-mail: sccnapoca@yahoo.com; sccnapoca@sccnapoca.ro

CURRENT REPORT

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

Date of report: 25.03.2016

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: the company is undergoing admission to trading on the regulated market administered by BSE, according to the entered DETA 2797 / 03.10.2016 issued by ASF.

Significant events to be reported:

The Board Directors of CONSTRUCTII NAPOCA S.A., in the meeting held on 25.03.2016, in accordance with the law and the articles of association, following the debates and deliberations on the issues on agenda, by vote, decided, with majority, hereby convenes:

The ORDINARY GENERAL MEETING OF SHAREHOLDERS, on April 29, 2016, (first convening), starting at 09:00, respectively April 30, 2016, (second convening), starting at 09:00, at the company's headquarters in Cluj Napoca, 1-2, P-ta 1 Mai, Romania, for all the shareholders registered in the Company Shareholders' Registry, at April 15, 2016, considered as "Reference Date" for this meeting, with the following AGENDA:

1. Presentation, discussion and approval of the annual report of the Board of Directors for the fiscal year 2015.

2. Presentation and approval of 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. Presentation of the report of the **Financial Auditor's report**, referring to financial statements in accordance with International Financial Reporting Standards (IFRS) for the financial year 2015
4. Approval of the distribution of the net profit recorded in the fiscal year 2015.
5. Presentation and approval of the **Annual Report for 2015**.
6. Approval of the **income and expenses budget** for the financial year 2016.
7. Approval of the **discharge the members of the Board of Directors**, for their activity carried out during the financial year 2015.
8. Revocation formal external financial auditor Dorin Viorel Lacatus , given its request dated 03.24.2016.
9. Appointment of an external financial auditor, establish the minimum duration of the audit service agreement and the remunerations of the financial auditor.
10. Approval 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. Approval of **19.05.2016** as "**ex-date**", according to art. 2 let. g of the CNVM Regulation no. 6/2009.
12. Authorizing a person to fulfill the legal formalities for the registration of the decision taken.

Chairman of the Board
Ec. Cachita Floarea Doina

