

SC NAPOCA SA
INTRARE - IESIRE
Nr. 589 ... Data 10.06.2016



PIATA I 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 subseris si varsat 6.231.454 RON
e-mail: sccnapoca@yahoo.com; sccnapoca@sccnapoca.ro

CURRENT REPORT

Current report: in compliance with Regulation CNVM no. 1/2006
Date of report: 03.06.2016
Name of Issuer: Societatea de Constructii Napoca SA
Headquarters: Cluj Napoca, Piata I 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 wich they are traded: Bucharest Stock Exchange (symbol NAPO)

Signifiant events to be reported: changes in the management structure of the Construction Company Napoca S.A.

Construction Company Napoca S.A, informs the shareholders and investors, that on 10.06.2016, the Board of Directors took note of the resignation of Mr. Alexandru Canpean from the position of Deputy Director of the Construction Company Napoca S.A, and approved its revocation starting on 06/06/2016.

Danut Dorel Canta
General Manager

