



NR. *2669* /14.07.2016

**RESOLUTIONS
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF SOCIETATEA DE CONSTRUCTII NAPOCA SA
Dated on the 14.07.2016**

The Ordinary General Meeting of Shareholders of Societatea de Constructii Napoca SA ("The Company")

Convened, in accordance with the provisions of art. 15 of the Company's Articles of Incorporation through the convening notice from 03.06.2016, and the updated convening notice from 22.06.2016, Legally reunited in the meeting held on 14.07.2016, at 10:00 a.m., in the first convening, with the presence of shareholders having 4.812.046 shares with voting right, representing 77,22 % of the capital of the Company/of the total voting rights, being thus fulfilled the statutory quorum requirement provided in order to vote,

According on The Articles of Incorporation, of the Law no. 31/1990 republished, and the Law no. 297/2004 regarding capital market, as amended and supplemented, adopt this

RESOLUTION

1. Approves to increase the remuneration of the members of the Board of Directors at 2000 lei monthly net.
2. Approves the date of **August 4th 2016** as "**the registration date**", according to art. 238 of Law 297 on the capital market and art. 2 of Regulation no. 6/2009 of the CNVM, as amended.
3. Approves the date of **August 3rd 2016** as "**ex-date**", according to art. 2 (e) of the Regulation no. 6/2009 of the CNVM, as amended.
4. Approves the power of attorney to Mr. Suci Dan Marius, legal advisor, to complete the legal formalities for the registration of the decision taken.

**Chairman of the Board of Directors
Cachita Floara Doina**

