

**Results of the votes on the Resolutions
of the Extraordinary General Meeting of Shareholders of
SOCIETATEA DE CONSTRUCTII NAPOCA SA held on
18 August 2016**

In accordance with article 19 of Regulation no. 6/2009 of the National Securities Commission regarding the exercise of some rights of the shareholders in the general meetings of shareholders, Societatea de Constructii Napoca SA, registered with the Cluj Trade Registry Office under number J/12/15/1991, sole registration code 199117, having the headquarters at 1-2 Piata 1 Mai, Cluj Napoca, having the subscribed and paid share capital of RON 6.231.454 divided in 6.231.454 nominative shares of stock with a face value of RON 1 each (hereinafter referred to as the „Company”), hereby publishes the results of the votes from the Extraordinary General Meeting of Shareholders (hereinafter referred to as “EGMS”) held upon first convening and in observance of legal validity requirements on **18 August 2016**, starting with 09:00 AM, at the registered office of the company in Cluj Napoca, 1-2 Piata 1 Mai, Romania, as follows:

A. Status of shares and voting rights as at the date of EGMS:

Share capital: RON 6.231.454

Nominal value per share: RON 1

Voting rights per share: 1

Type of shares: nominative:

Total number of shares: 6.231.454

Voting right shares: 6.231.454

Total number of voting rights: 6.231.454

Suspended voting right shares: -

B. Results of the votes in the EGMS held on 18.08.2016

Appointment of Ms. Bene Alexandra as EGMS secretary and Mr. Suciu Dan as EGMS technical secretary.

- Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;

- Total number of valid votes cast: 4.812.046;

- Total number of shares for which valid votes were cast 4.812.046 representing 77,22% of the share capital;

- Votes:

For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;

Against: - votes;

Abstentions: - votes.

1. To approve the conclusion of a finance lease contract (of lease-back type) contracted with BT Leasing Transilvania IFN SA, amounting to a maximum of lei 10,000,000, for a maximum period of 7 years with a grace period of maximum 6 months, on the acquisition of possession and enjoyment of the real estate consisting of: a plot of land of 10,436 square meters and construction of an area of 10,373 sqm., storehouse with a built surface area of 7 square meters, representing a brick building, covered by a terrace, made up of one room, registered in Land Register no. 300637, cadastral survey no. C1 6840/1/4 - C2 and appurtenances with a built surface area of 2654 square meters, representing storage facilities with over-head travelling crane (1), warehouses (2), weighing scale (6), storage facilities (9.11), mechanical workshop (15) registered in Land Register no. 300637, cadastral survey no. C1 6840/1/4 - C3, located in Cluj Napoca, at no.1-2, 1 Mai Square, Cluj County.
 - Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;
 - Total number of valid votes cast: 4.812.046;
 - Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;
 - Votes:
 - For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;
 - Against: - votes;
 - Abstentions: - votes.

2. To authorize Mr. Canta Danut-Dorel, the General Manager of the Societatea de Constructii Napoca S.A, to sign all necessary documents for approval, signing a finance lease contract and any documents necessary to complete the transaction, including authentic papers
 - Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;
 - Total number of valid votes cast: 4.812.046;
 - Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;
 - Votes:
 - For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;
 - Against: - votes;
 - Abstentions: - votes.

3. Approves the date of **September 9th 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.
 - Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;
 - Total number of valid votes cast: 4.812.046;
 - Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;
 - Votes:
 - For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;
 - Against: - votes;
 - Abstentions: - votes.

4. Approves the date of **September 8rd 2016** as “**ex-date**”, according to art. 2 (c) of the Regulation no. 6/2009 of the CNVM, as amended.
- Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;
 - Total number of valid votes cast: 4.812.046;
 - Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;
- Votes:
- For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;
 - Against: - votes;
 - Abstentions: - votes.
5. Approves the power of attorney to Mr.Suciu Dan Marius, legal advisor, to complete the legal formalities for the registration of the decision taken.
- Quorum: 4.812.046 shares representing 77,22 % of the share capital and 77,22 % of the casted votes.;
 - Total number of valid votes cast: 4.812.046;
 - Total number of shares for wich valid votes were cast 4.812.046 representing 77,22% of the share capital;
- Votes:
- For: 4.812.046 representing 77,22 % of the share capital and 100% % of the casted votes;
 - Against: - votes;
 - Abstentions: - votes.

Chairman of the Board of Directors
Cachita Floara Doina

