

**Results of the votes on the Resolutions
of the Ordinary General Meeting of Shareholders of
SOCIETATEA DE CONSTRUCTII NAPOCA SA held
on 14 July 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 Ordinary General Meeting of Shareholders (hereinafter referred to as “**OGMS**”) held upon first convening and in observance of legal validity requirements on **14 July 2016**, starting with 10:00 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 OGMS:

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 OGMS held on 14.07.2016

Appointment of Mrs. Galea Marinela as OGMS secretary and Mr. Suciuc Dan as OGMS 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. Approves to increase the remuneration of the members of the Board of Directors at 2000 lei monthly net.
 - 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. 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.
 - 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 **August 3rd 2016** as “**ex-date**”, according to art. 2 (e) 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.

4. 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

