

CURRENT REPORT

According to Law nr. 24/2017 regarding the issuers of financial instruments and market operations

Report date: 28.04.2020

Name of issuer: Societatea de Constructii Napoca SA

Social headquarters: Cluj Napoca, Piata 1 Mai, nr. 1-2, jud. Cluj

Tel/fax: 0264 – 425.861; 0264 – 425.053

No. and date of ORC registration: J 12/15/1991

CIF: RO 199117

Subscribed and paid-in capital: 6.231.454 RON

The regulated market on which the securities are traded: BVB regulated market

Important event to report:

In the context of the restrictions imposed by the competent authorities for the management of the situation generated by COVID-19, as a result of the establishment of the state of emergency by the Decree no.195/16.03.2020 and extended by the Decree of 14.04.2020;

- having regard of the provisions of the Military Ordinances as well as of other provisions of the state authorities imposed during this period regarding the limitation of movements;

- prohibition of the formation of groups larger than 3 persons;

- the deadline for submitting the financial statements (balance sheets) on 31.12.2019 was postponed by the Government by GEO 48/2020(on some financial-fiscal measures), the new term, thus established, being 31 July 2020, included;

- A.S.F. Reglementation no.5/2020,

Societatea de Constructii Napoca SA, announces the shareholders that the Ordinary General Meeting of Shareholders fixed for April 27, 2020, 10 o'clock (first meeting) respectively April 28, 2020 (the second meeting) was rescheduled due to unfulfilling the legal and statutory conditions regarding the quorum.

with the same agenda, for , respecting the deadline for submitting the financial statements established by GEO no.48/2020.

The Chairman of the Board announces the Shareholders that the Ordinary General Meeting of Shareholders will be summoned for a later date and will have the same agenda, respecting the deadline for submitting the financial statements established by GEO no.48/2020.

**Chairman of the Board of Directors
Ec. Cachita Floarea Doina**