



CURRENT REPORT

In compliance with the provisions of Law. Nr. 24/2017 on issuers of financial instruments and market operations

Report date: 09.11.2018

Name of Issuing Company: **Societatea de Constructii Napoca SA**

Registered office: Cluj Napoca, Piata 1 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

Share capital: 6.231.454 lei

Regulated market on which they are traded: Bucharest Stock Exchange

Significant events to be reported:

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 02.10.2018.

Legally reunited in the meeting held on 08.11.2018, at 10:00 a.m., in the first convening, with the presence of shareholders having 5.121.306 shares with voting right, representing 82,19 % 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. 24/2017 on issuers of financial instruments and market operations, as amended and supplemented, adopt this

DECISION

1. Approves the election of Ms CACHITA FLOAREA DOINA as a full-board administrator, member of the Board of Directors, for a period of 4 years, respectively until 07.11.2022. Approves a remuneration, for the elected member of the Board of Directors, in the amount of 2,000 lei net, monthly.
2. Approves the election of Ms. ALEXANDRESCU IOANA, as a full-board administrator, member of the Board of Directors, for a period of 4 years, respectively until 07.11.2022. Approves

a remuneration, for the elected member of the Board of Directors, in the amount of 2,000 lei, monthly.

3. Approves the discharge of duty of the directors whose mandates have ceased, namely Ms CACHITA FLOAREA DOINA and Ms ALEXANDRESCU IOANA.

4. Approve the date of 29.11.2018 as "registration date", according to art. 86 of the Law no. 24/2017 issuers of financial instruments and market operations.

5. Approves the date of 28.11.2018 as "ex-data", according to the Law no. 24/2017 issuers of financial instruments and market operations.

6. Approve mandating of Ms Ferenti Laura Rodica, legal advisor, for the fulfillment of the legal formalities for registration of the adopted decision.

ADMINISTRATOR
BENE ALEXANDRA