



## CURRENT REPORT

AS PER 10/31/2019

### SC TRANSILVANIA CONSTRUCTII SA

47 Taietura Turcului Street, 3<sup>rd</sup> floor, Cluj-Napoca

Market where securities are traded: Bucharest Stock Exchange category: standard

Tax code: RO 199044

Subscribed and paid up share capital: RON 26,391,783

Reg. no. with the Trade Register: J12/8/1991

### DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Ordinary General Meeting of Shareholders of SC Transilvania Constructii SA Cluj Napoca, 47 Taietura Turcului Street, 3<sup>rd</sup> floor , held on 10.31.2019, at 12 P.M., at the company's headquarters in Cluj-Napoca, 47 Taietura Turcului street, 3<sup>rd</sup> floor, in the presence of shareholders who own 760,423 company shares, comprising 95.08 % of the company share capital, respectively **760,423 shares, representing 95.91 % of the total voting rights**, following the debates on the items of the agenda, hereby makes the following decisions:

1. Approves the interim financial statements for the first semester 2019, based on the materials presented by the administrators and the auditor;

With 95.08 % of the share capital and **95.91% % of the voting rights**, respectively 95.91 % votes for, 0 % votes against, 0 % votes for abstention

2. Approves the distribution of partial dividends based on the financial statements from the first semester 2019 under the following conditions:

- the net profits registered in the period 01.01.2019-30.06.2019 is RON 4,304,874 , out of which it is allocated to the legal reserve: RON 254,287 ;
- the total value of partial distributed dividends is RON 3,998,755 , the gross dividend / share being RON 5 ;
- partial dividends distributed during the year are regularized after the approval of the annual financial statements for the year 2019. If the dividends are paid in addition to the shareholders, they will be refunded within 60 days from the date of approval of the annual financial statements;
- partial dividend payment date: December 10th, 2019

With 95.08 % of the share capital and **95.91% % of the voting rights**, respectively 95.91 % votes for, 0 % votes against, 0 % votes for abstention

3, Approves November 26<sup>th</sup> , 2019 as registration date.

With 95.08 % of the share capital and **95.91% % of the voting rights**, respectively 95.91 %



TRANSILVANIA CONSTRUCTII SA

C.I.F: RO199044

Nr. ord. reg.com./an: J12/8/1991

IBAN: RO13 CECE CJ01 15RO N055 8518

CEC Bank Cluj

Capital Social: 26 391 783 RON

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votes for, 0 % votes against, 0 % votes for abstention

4. Approves the power granted to an individual for publishing decisions in the Official Journal, signing documents and conducting the necessary registrations to the Trade Register Officer and other competent institutions

The mandated person is Mr. Barz Lucian

With 95.08 % of the share capital and 95.91% **% of the voting rights**, respectively 95.91 %  
votes for, 0 % votes against, 0 % votes for abstention

5. Approves November 25<sup>th</sup>, 2019 as 'ex date'

With 95.08 % of the share capital and 95.91% **% of the voting rights**, respectively 95.91 %  
votes for, 0 % votes against, 0 % votes for abstention

Sincerely yours,

General Manager

Timofte Andrei Iancu