SOCIETATEA DE CONSTRUCTII NAPOCA S. A.

CURRENT REPORT

According to Law no. 24/2017 on Issuers of Financial Instruments and Market Operations

Report date: 10.08.2020

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 wich they are traded: Bucharest Stock Exchange

Signifiant events to be reported:
Considering the resignation of the Chairman of the Board, Mrs Cachita Floarea

The Board of Directors of the SOCIETATEA DE CONSTRUCTII NAPOCA S.A., with the registered office located in Cluj-Napoca at no. 1-2, str. 1 Mai, Cluj county, registered with the Office of Trade Register under no. J12 /15/1991, Tax Identification Code RO 199117, at its meeting on 10.08.2020 in accordance with the legal provisions and the provisions set forth in the memorandum of association;

Pursuant to Art. 117 of Law no. 31/1990, as subsequently amended and supplemented

CONVENES

SOCIETATEA DE CONSTRUCTII NAPOCA S. A.

The Ordinary General Meeting of Shareholders of the Societatea de Constructii Napoca SA, for September 14th 2020, at 10:00 AM (first call) respectively on September 15th at 10:00 AM (on the second call), at the company's headquarters in Cluj Napoca, 1-2, P-ta 1 Mai, Romania, for all the shareholders registered in the Company Shareholders' Registry, at 31.08.2020, considered as "Reference Date" for this meeting.

Agenda Of the Ordinary General Meeting of Shareholders*:*

1. Taking cognizance of the Chairman of the Board's resignation.
2. The discharge of the member of the Board of Directors, for whom the mandate ends.
3. Nomination of an administrator of the Company, as a Board member.
4. Approval **of 29.09.2020 as "registration date"**, according to art. 86 of the Law no. 24/2017 on issuers of financial instruments and market operations
5. Approval of **28.09.2020 as "ex-date**", according to the Law no. 24/2017 on issuers of financial instruments and market operations
6. Authorizing a person to fulfill the legal formalities for the registration of the decision taken

One or more shareholders holding, individually or together, at least 5% of the Company's share capital, has/have the right to include new items on the agenda of the Ordinary General Meeting of the Shareholders (each new item shall be submitted together with an explanation or a draft decision in order to be adopted in the Ordinary General Meeting) and to submit draft decisions for items included or to be included on the agenda of the Ordinary General Meeting of the Shareholders, not later than 15 days from the date this summons has been published, i.e. not later than August, 26th 2020. The above mentioned rights of the shareholders shall be exercised only in writing.

In the situation of shareholders wishing to formulate nominations for the position of administrator, the application will include information on the name, place of residence and professional qualification of the proposed persons. The proposals will be submitted at the company's headquarters by 26.08.2020 at the latest**.**

The information regarding the name, the locality of domicile and the professional qualification of the persons proposed for the position of administrator will be made available to the shareholders at the company's headquarters, and can be consulted and completed by them until 26.08.2020

The shareholders have the right to ask questions related to items on the agenda of the Ordinary General Meeting of the Shareholders; the answers to be published on the Company's Internet website page www.sccnapoca.ro.

The questions shall be submitted or sent to the registered office of the Company in such way to be registered at the registry of the Company not later than 26.08.2020, 4,00 PM, in a sealed envelope bearing the clearly written statement in capital letters: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM **SEPTEMBER 24/15 2020**".

The registered shareholders at the reference date shall exercise the right to participate and to vote in the Ordinary General Meeting of the Shareholders personally, via correspondence or through a representative with special/general proxy. The general proxy will be awarded by the shareholder, acting as client, only to an agent as it is defined in art. 92 paragraph 14 of Law no. 24/2017 on Issuers of Financial Instruments and Market Operations, or to an attorney-at-law.

In case the shareholders appoint representatives for the participation and voting in the Ordinary General Meeting of the Shareholders, the notification of their appointment shall be submitted to the Company only in writing.

The correspondence vote forms and the special proxy forms for representation of the shareholders in the Ordinary General Meeting of the Shareholders are made available at the registered office of the Company, as well as on the website of the Company www.sccnapoca.ro.

The correspondence vote forms filled in by the shareholders either in Romanian or English shall be submitted or sent in original, through certified mail, to the Registration Office of the Company, together with the copy of the identity document for shareholders - natural person or with the copy of the identity document of the legal representative of the shareholder - legal person, signatory of the Correspondence vote form, in such way to be registered at the registry of the Company:

- not later than 11.09.2020 hour 04,00 PM, in a sealed envelope bearing the clearly written statement in capital letters: "VOTE BY CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM **SEPTEMBER 14/15 2020** ".

The correspondence vote forms which shall not have been received in the form and within the term provided above shall not be taken into account when the presence and the voting quorum is established and when the votes are counted in the Ordinary General Meeting of the Shareholders.

The proxies for the shareholders' representation in the Ordinary General Meeting, filled in by the shareholders either in Romanian or in a widely used language in the international financial area, together with the copy of the identity document of the appointed representative, shall be submitted or sent in copy, containing the remark of true copy of the original under the representative's signature, through certified mail, to the Registration Office of the Company in such way to be registered at the registry of the Company:

- not later than 11.09.2020, hour 04,00 PM, in a sealed envelope bearing the clearly written statement in capital letters: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM **SEPTEMBER 14/15 2020** ".

The proxies may also be sent by e-mail to the address sccnapoca@sccnapoca.ro

Only the registered shareholders at the reference date shall be entitled to participate and to vote in the Ordinary General Meetins of the Shareholders summoned for **SEPTEMBER 14/15 2020** personally, via correspondence or through a representative with proxy.

The documents and information related to the items on the agenda of the Ordinary General Meeting, as well as the draft decisions related to the items on the agenda of the Ordinary General Meeting, the correspondence vote forms and the proxy forms for representation of the shareholders in the Ordinary General Meeting of the Shareholders, as well as the Regulation for exercising the voting right in the Ordinary General Meeting by the shareholders of Societatea de Constructii Napoca SA, are made available for the shareholders at the registered office of the Company from Cluj Napoca, no.1-2, Piata 1 Mai, Cluj Napoca, County, Romania, and are posted on the website of the Company www.sccnapoca.ro starting with the date of 11.08.2020.

Any additional information may be obtained at phone no. 0264.42.58.61.

SOCIETATEA DE CONSTRUCTII NAPOCA S. A.

Chairman of the Board

Ec. Cachita Floarea Doina