



CURRENT REPORT

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

Report date: 27.04.2018

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 20.03.2018

Legally reunited in the meeting held on 26.04.2018, 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

RESOLUTION

1. Approves the financial statements for the financial year 2017, in accordance with International Financial Reporting Standards (IFRS), based on Director’s report and Financial Auditor’s report.
2. Approves the Annual Report of the financial year 2017.
3. Approves the income and expenses budget for the year 2018.
4. Approves that the net profit amounting to RON 1,621,101 will be entered in the account 117 "Profit / Loss carried forward" to be distributed at a later date.

5. Approves the discharge of administration of the Company's directors for the financial year 2017.
6. Approves 18.05.2017 as "registration date", according to art. 86 from Law 24/2017 on Issuers of Financial Instruments and Market Operations.
7. Approves 17.05.2017 as "ex-date", according to Law 24/2017 on Issuers of Financial Instruments and Market Operations.
8. Approves the empowerment of Mrs. Ferenti Laura Rodica, legal adviser, to full fill the legal formalities for the registration of the taken decision.

Chairman of the Board
Ec. Cachita Floarea Doina