



Announcement date: 10.05.2018

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

## **ANNOUNCEMENT**

In accordance with the provisions of the BVB Code, Societate de Constructii NAPOCA S.A. hereby announces to all shareholders and investors the following changes related to the FINANCIAL REPORTING CALENDAR 2018:

- Presentation of the financial results for the first quarter of 2018 set for 11.05.2018 is postponed to 14.05.2018.

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