

**CURRENT REPORT**

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

**Report date: 15.09.2021**

**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**

**Signifiant events to be reported:**

**The Board of Directors of the SOCIETATEA DE CONSTRUCTII NAPOCA S.A.,** with the headquarters 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, according to the provisions of Art. 234, letter l) of the ASF Regulation no. 5/2018, regarding the issuers of financial instruments and market operations, informs the shareholders about the rejection of the claim of opening the insolvency proceedings for Societatea de Constructii Napoca SA:

<b>Court file</b>	<b>Court</b>	<b>Creditors</b>	<b>Object</b>	<b>Term</b>	<b>Solution</b>
239/1285 / 2021	Cluj Specialized Court	-MONTAJ ADMIRTIM, -UAT FLORESTI SI -CONSTRUCTII SA	Insolvency procedure	08.09.2021	The Court takes act of the renunciation to the process, of Montaj Admirtim S.R.L, regarding the claim of opening the insolvency proceedings for Societatea de Constructii Napoca SA. The Court takes act of the renunciation to the process, of the Creditor UAT COMUNA FLORESTI regarding the claim of opening the insolvency proceedings for Societatea de Constructii Napoca SA. The Court rejects the claim as devoid of purpose. The Court rejects the claim of opening the insolvency proceedings for Societatea de Constructii

**SOCIETATEA DE CONSTRUCTII NAPOCA SA.**

Piata 1 Mai, nr.1-2, Cluj-Napoca, ROMÂNIA, CUI: RO199117, Nr. Reg. Com. J/12/15/1991

Tel: 0264 403 209; Fax: 0264 415 226

					Napoca SA, formulated by Constructii SA. The judgement is enforceable. The judgment shall have the right of appeal in 7 days after disclosure. The judgement has been pronounced on the 8 <sup>th</sup> of September 2021. Document: Judgement: 1590/2021 08.09.2021
--	--	--	--	--	---

**Chairman of the Board**  
**C.j. Sabău Gabriela-Dorina**