

**TRANSILVANIA CONSTRUCTII SA**

C.I.F: RO199044

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

IBAN: RO13 CECE CJ01 I5RO N055 8518

CEC Bank Cluj

Capital Social: 26 391 783 RON

Str. Tăietura Turcului nr. 47, Etaj 3, Cluj-Napoca

Tel: 0264-416597

Fax: 0264-592229

office@transilvaniaconstructii.ro

CURRENT REPORT

AS PER 09/04/2018

SC TRANSILVANIA CONSTRUCTII SA47 Tăietura Turcului Street, 3rd 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 Tăietura Turcului Street, 3rd floor, held on September 04th, 2018, at 12 P.M., at the company's headquarters in Cluj-Napoca, 47 Tăietura Turcului street, 3rd floor, in the presence of shareholders who own 755,048 company shares, comprising 94.41 % of the company share capital, respectively **755,048 shares, representing 94.64% 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 2018, based on the materials presented by the administrators and the auditor;

With 94.41% of the share capital and **94.64 % of the voting rights**, respectively 94.64 % 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 2018, under the following conditions:

- the net profits registered in the period 01.01.2018-30.06.2018 is RON 2,701,307, out of which it is allocated to the legal reserve: RON 162,140 ;

- the total value of partial distributed dividends is RON 2,399,253, the gross dividend / share being RON 3 ;

- partial dividends distributed during the year are regularized after the approval of the annual financial statements for the year 2018. 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: October 12, 2018

With 94.41% of the share capital and **94.64 % of the voting rights**, respectively 94.64 % votes for, 0 % votes against, 0 % votes for abstention

3, Approves September 25th, 2018 as registration date.

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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, having PIC 1780501120723, legalized with CJ series CJ, number 076597.

With 94.41% of the share capital and 94.64 % **of the voting rights**, respectively 94.64 % votes for, 0 % votes against, 0 % votes for abstention

5. Approves September 24th, 2018 as 'ex date'

With 94.41% of the share capital and 94.64 % **of the voting rights**, respectively 94.64 % votes for, 0 % votes against, 0 % votes for abstention

Sincerely yours,

General Manager

Timofte Andrei Iancu