



PIATA 1 MAI NR.1-2, CLUJ-NAPOCA, 400058 ROMÂNIA
TEL: 0264 – 425.861; FAX: 0264 – 425.053
Cod de Înregistrare Fiscala - RO 199117 Reg. Com. - J/12/15/1991
Cod IBAN RO39 WBAN 0099 1V01 7750 RO01
Banca Intesa Sanpaolo Cod CAEN 4120
Capital subscris si varsat 6.231.454 RON
e-mail: sccnapoca@yahoo.com; sccnapoca@sccnapoca.ro

CURRENT REPORT

According to the Law no. 24/2017 regarding the issuers of financial instruments and market operations

Date of current report: 10.12.2019

Name of Issuer: Societatea de Constructii Napoca SA

Registered office: Cluj Napoca, Piata 1 Mai, no. 1-2, Cluj County

Tel/fax: 0264 – 425.861; 0264 – 425.053

Nr. and the date of registration with the ORC: J 12/15/1991

CIF: RO 199117

Subscribed and paid up capital: 6,231,454 lei

The regulated market on which the securities are traded: BUCHAREST Stock Exchange

Important event to report

Extraordinary General Meeting of Shareholders of the Societatea de Constructii Napoca SA, summoned for 09.12.2019 (first convocation) or 10.12.2019 (second convocation), 10.00 o'clock, at the registered office in Cluj Napoca, Piata 1 Mai, no. 1-2, by the Board of Directors was held at the second call, on 10.12.2019, being present or represented shareholders holding 5,198,500 shares, representing 83.423% of the share capital and 49,039% of the total voting rights. The quorum requirement is fulfilled in accordance with the provisions of the Company's Articles of Association and of art. 112 paragraph (1) of the Companies Law no. 31/1990, republished and of Law no. 24/2017 regarding issuers of financial instruments and market operations, as subsequently amended and completed,

DECIDES

1. Approves the opening of a working point of the SOCIETATEA DE CONSTRUCTII NAPOCA S.A, at the address: Aiud, str. Avram Iancu, no. 22, Alba County, C.F. no. 70887, cadastral no.70 887.
2. Approves the completion of the Company's Articles of Association, according to the provisions of art. 1.
3. Approves the mandate of Mr. Canta Danut-Dorel, as General Director of SOCIETATEA DE CONSTRUCTII NAPOCA SA, to sign the updated Articles of Association.
4. Aware of the legal termination of the mandate of the auditor of Mr. VAMOS TRAIAN, starting with 29.07.2010, as a result of the expiration of the term of office.
5. Approves the execution, at ORC Cluj, of the mention regarding the termination of the mandate of the auditor of Mr. VAMOS TRAIAN.
6. Approves the date of 07.01.2020 as "registration date", according to art. 86 of Law no. 24/2017 issuers of financial instruments and market operations.
7. Approves the date of 06.01.2020 as "ex-data", according to Law no. 24/2017 issuers of financial instruments and market operations.
8. Approves the mandate of a person to fulfill the legal formalities for registering the adopted decision.

Chairman of the Board of Directors

Ec. Cachita Floarea Doina