



CURRENT REPORT

According to the Law no. 24/2017 regarding the issuers of financial instruments and market operations and the ASF Regulation no. 5/2018

Date of current report: December 09, 2019

Name of Issuer: **Societatea de Constructii Napoca SA**

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

Tel / fax: 0264 - 425861; 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, convened for the date of 09.12.2019, 10 o'clock, **could not take place** on the date of the first convocation due to non-fulfillment of the conditions of representation.

The meeting of AGEA will take place on 10.12.2019, the date of the second convocation.

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