

## CURRENT REPORT

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

**Report date: 08.03.2019**

**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**

### **Significant events to be reported:**

Admittance of the request for the opening of the procedure for preventive conciliation

SOCIETATEA DE CONSTRUCTII NAPOCA S.A. based in Cluj-Napoca, Piata 1 Mai, nr. 1-2, Cluj county, registered at ORC under no. J12 / 15/1991, CIF RO 199117, informs the investors that on 08.03.2019, the Cluj Specialized Tribunal admitted the request for initiation of the preventive concordance procedure, formulated by the Company, application filed under file no. 199/1285/2019, in the role of the Cluj Specialized Tribunal.

Also, ASSET RECOVERY IPURL, based in Cluj-Napoca, Avram Iancu Street, no. 28, ap. 2B, Cluj County, fax 0372897096, email office@assetrecovery.ro, filed in the UNPIR File under no. RO II - 0911, was appointed as provisional adjudicator.

Chairman of the Board of Directors

Ec. Cachita Floarea Doina