



CURRENT REPORT

In compliance with the provisions of Law. Nr. 24/2017 on issuers of financial instruments and market operations

Report date: 10.05.2019

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:

DECISION no. 5
from 02.05.2019

The Board of Directors of the Construction Company NAPOCA S.A., gathered at the company's headquarters in Cluj Napoca, P-ta 1 Mai no. 1-2, Cluj county, with 2 members out of the total of 3, with the unanimity of the votes cast

DECIDES

1. Approves the extension of the term of Director General of Mr. CANTA DANUT DOREL at the Construction Company NAPOCA S.A. with 3 months, respectively from 04.05.2019, until 03.08.2019 inclusive.
2. The Board of Directors empowers Ms. Ferenti Laura Rodica, employee of the NAPOCA S.A. Construction Company, shall register this Decision with the Trade Registry Office

Chairman of the Board
Ec. Cachita Floarea Doina