CURRENT REPORT

In compliance with the provisions of Law. Nr. 297/2004 on capital market
and ASF Regulation no. 5/2018

Date of report: 29.11.2019
Name of Issuer: Societatea de Constructii Napoca SA
Headquarters: 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
Fiscal attribute: RO
Share capital: 6.231.454 lei
Regulated market on which they are traded: Bucharest Stock Exchange

Significant events to be reported:
Change of control of the entity that has control over the issuer.
Following the verifications, we found that on 10.01.2019 the control of the company Transilvania Invest SRL, entity that owns the control in the Company of Constructii Napoca SA, was taken over by Mrs. Marchis Liliana, who currently has a 99.45% holding.

Chairman of the board
ec. Cachita Floarea Doina