



CURRENT REPORT

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

Report date: 14.09.2020

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:

The Ordinary General Meeting of Shareholders of Societatea de Constructii Napoca SA (“The Company”)

Convened, in accordance with the provisions of art. 15 of the Company’s Articles of Incorporation through the convening notice from 10.08.2020 and completed by the Convocation from 28.08.2020,

Legally reunited in the meeting held on 14.09.2020, at 10:00 a.m., on the first convening, with the presence of shareholders having 3.069.876 shares with voting right, representing 49.26 % of the capital of the Company/of the total voting rights, being thus fulfilled the statutory quorum requirement provided in order to vote

According on The Articles of Incorporation, of the Law no. 31/1990 republished, and the Law no. 24/2017 on issuers of financial instruments and market operations, as amended and supplemented, adopt this

RESOLUTION

1. Takes cognizance of the Chairman of the Board’s resignation.
2. Approves the discharge of the member of the Board of Directors, for whom the mandate ends.
3. Nominates Sabau Gabriela as an administrator of the Company, as a Board member.
4. Nominates Sabau Gabriela as an administrator with a 4 year mandate and establishes a 3.400 lei/month remuneration.

5. Approves **29.09.2020** as “**registration date**”, according to art. 86 of the Law no. 24/2017 on issuers of financial instruments and market operations
6. Approves **28.09.2020** as “**ex-date**”, according to the Law no. 24/2017 on issuers of financial instruments and market operations
7. Authorizes Sabau Gabriela to fulfill the legal formalities for the registration of the decision taken .

Chairman of the Board
Ec. Cachita Floarea Doina