

CURRENT REPORT

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

Report date: 26.07.2021

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
FROM 26.07.2021(first convocation)**

The Ordinary General Meeting of the Shareholders of Societatea de Constructii Napoca Sa, convoked for the 26th of July 2021 (first convocation), at 10 AM or for the 27th of July 2021 (second convocation), at 10 AM, at the company's headquarters in Cluj-Napoca, 1-2 Piata 1 Mai, Cluj County, by the Board of Directors, took place at the first convocation, on the 26th of July 2021.

The convocation was published in the Monitorul Oficial of Romania journal, on Part IV, no. 2603 from 25.06.2021, also in Gazeta de Cluj newspaper, Edition no. 960/2021 and on the company's website www.sccnapoca.ro.

The Ordinary General Meeting of the Shareholders of Societatea de Constructii Napoca Sa is legal and statutory, with the presence of shareholders having 3.055.876 shares with voting right, representing 49.03 % of the capital of the Company/of the total voting rights, being thus fulfilled the statutory quorum requirement provided in order to vote required according on The Articles of Incorporation, of the Law no. 31/1990 republished.

Following today's debates, The Ordinary General Meeting of the Shareholders of Societatea de Constructii Napoca SA, with the majority of the votes given, adopts the present:

RESOLUTION

1. Approves of opening a working point in Cluj-Napoca, 82 Beiusului street, Cluj county.
2. Approves of 13.08.2021 as "registration date", according to art. 86 of the Law no. 24/2017 on issuers of financial instruments and market operations
3. Approves of 12.08.2021 as "ex-date", according to the Law no. 24/2017 on issuers of financial instruments and market operations
4. Authorizes Mrs. Boia Oana-Maria, legal advisor, to fulfill the legal formalities for the registration of the decision taken.

Chairman of the Board
L.A. SABAU GABRIELA-DORINA