



CURRENT REPORT

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

Report date: 20.10.2022

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

Signifiant events to be reported:

Societatea de Constructii Napoca SA in accordance with the provisions Art. 234, lit. 1) from ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations, informs shareholders that on September 30, 2022, there was a change in the structure of the majority shareholder IT Transilvania Invest SRL.

Thus, according to the shareholder register of September 30, 2022, operated at ORC Cluj by resolution no. 31565/18.10.2022, the new majority shareholder is BENE LUCA.