





S.C. CONTED S.A.

Confecții textile

Str. 1 Decembrie 1918 nr. 8, Dorohoi, jud. Botoşani, Cod poştal: 715200, România C.I.F.: RO 622445, Nr. ORC: J07/107/1991, TEL/FAX: 0231610064/0231610026

www.conted.ro, e-mail: secretariat@conted.ro

Current Report

According to C.N.V.M. Regulation no. 1/2006

Report date: 30.01.2017

Name of the company: S.C. CONTED S.A.

Headquarters: Dorohoi, str. 1 December no. 8, Botoşani County

Trade Registry Number: : J07.107.1991 Tax Identification Number: RO 622445 Registered capital: 2.284.360,06 Trading market: B.V.B. - Standard

MAIN EVENTS TO BE REPORTED

Changes within the control over the trading company:

- Not applicable

Substantial procurement or sales of assets:

- Not applicable Bankruptcy proceedings:

Not applicable

Other events: Financial calendar 2017

In accordance with the Code BSE, we inform you that the 2017 financial reporting calendar SC CONTED SA (CNTE) is as follows:

Event	Date
Publication of preliminary financial results for 2016	15.02.2017
General Meeting of Shareholders approving the results of annual financial statements 2016	18/19.03.2017
Publication of annual report 2016	20.03.2017
Publication of the report for the first quarter 2017	15.05.2017
Publication of half-yearly report 2017	16.08.2017
Publication of the report for the third quarter 2017	15.11.2017
Telephone conference and/or meetings with investors and financial analysts, as the case may be	upon request

For more information you can contact the company at 106 inside the phone 0231610067

Chairman, Ing. Manole Popa 3