



**S.C. CONTED S.A.**

**Confecții textile**

**Str. 1 Decembrie 1918 nr. 8, Dorohoi, jud. Botoșani, Cod poștal: 715200, România**  
**C.I.F.: RO 622445, Nr. ORC: J07/107/1991, TEL/FAX: 0231610064/0231610026**  
**[www.conted.ro](http://www.conted.ro), e-mail: [secretariat@conted.ro](mailto:secretariat@conted.ro)**

Erratum to Current report  
according to C.N.V.M. Regulation no. 1/2006

Date of report: 09.11.2017

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

Registered office: Dorohoi municipality, str. 1 Decembrie no. 8, Botosani county

Phone/fax number: 0231610067/ 0231610026

Sole Registration Code: RO 622445

Trade Register Office registration number: J07/107/1991

Subscribed and paid-up share capital 2,284,360.06 lei

Trading market Bucharest Stock of Exchange – Standard Category

#### IMPORTANT EVENTS TO REPORT

Changes in the control of trading company:

- not applicable

Consistent procurements or estrangements of assets:

- not applicable

Bankruptcy procedure:

- not applicable

Other events: Decision of the Extraordinary General Meeting of Shareholders

Regarding the first point of the Decision of the Extraordinary General Meeting of Shareholders dated 31.10.2017, the following CAEN codes have been drawn from a material error, which have not been approved by the Extraordinary General Meeting of the Shareholders:

6910	Legal activities
6920	Accounting, bookkeeping and auditing activities; tax consultancy
7810	Activities of employment placement agencies
8610	Hospital activities
8621	General medical practice activities
8622	Specialised medical practice activities
8623	Dental practice activities
8690	Other human health activities
8710	Residential nursing care activities
8720	Residential care activities for mental recovery and substance abuse, excluding hospitals
8730	Residential care activities for the elderly and disabled people
8790	Other social work activities, including accommodation n.e.c.
8810	Social work activities without accommodation for the elderly and disabled people
8891	Children daily care activities
8899	Other social work activities without accommodation n.e.c.



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We continue to reproduce the correct text of the Extraordinary General Meeting of Shareholders' Decision dated 31.10.2017.

The Extraordinary General Meeting of Shareholders S.C. CONTED S.A., with its registered office in Dorohoi municipality, 1 Decembrie no. 8 street, Botoșani, registered at the Trade Register Office with number J07/107/1991, with Sole Registration Code RO 622445, as they were registered at the Register of shareholders, administered by S.C. Depozitarul Central S.A. Bucharest, on the date of 19.10.2017 that developed its activities on the first appeal, of 31.10.2017, at 10.00, with the quorum and necessary majority, registered by the minutes no. 63 of 31.10.2017 concluded on the works of the Extraordinary General Meeting of Shareholders of S.C. CONTED S.A., taking into account the agenda of the Management Board of S.C. CONTED S.A. for the Extraordinary General Meeting of Shareholders, as published in the Official Gazette of Romania - part IV no. 3524 of 25.09.2017, in the newspaper Monitorul de Botoșani number 222 of 25.09.2017, on the company website [www.conted.ro](http://www.conted.ro) and taking into account as the expressed votes, within a quorum of 62.09%, 148,540 shares, respectively, of the total of shares, of 239,226 with voting right, subject to Art. 111 of Law no. 31/1990 republished, as further amended and completed and of the articles of association.

## **DECIDES:**

### **Art. 1. The following are approved:**

1. The amendment concerning article 5 from the Company's Articles of Incorporation by extending the secondary scope of business to which the following NACE codes are added, proposed by the members of the board of directors.

5.2. The Company's secondary activities:

- 1310 Preparation and spinning of textile fibres
- 1320 Weaving of textiles
- 1330 Finishing of textiles
- 1391 Manufacture of knitted or crocheted fabrics
- 1392 Manufacture of textile articles, except apparel and underwear
- 1393 Manufacture of carpets and rugs
- 1395 Manufacture of nonwovens and articles made of nonwovens, except apparel
- 1396 Manufacture of other technical and industrial textiles
- 1399 Manufacture of other textiles n.e.c.
- 1414 Manufacture of underwear
- 1431 Manufacture of knitted or crocheted hosiery and haberdashery articles
- 1439 Manufacture of other knitted or crocheted apparel
- 1512 Manufacture of luggage, handbags and harness articles
- 2060 Manufacture of man-made fibers
- 3101 Manufacture of office and shop furniture
- 3102 Manufacture of kitchen furniture



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3103	Manufacture of mattresses
3109	Manufacture of other furniture n.e.c.
4613	Agents involved in the sale of timber and building materials
4615	Agents involved in the sale of furniture, household goods, hardware and ironmongery
4624	Wholesale of hides, skins and leather
4643	Wholesale of electrical household appliances
4644	Wholesale of china, glassware and cleaning products
4647	Wholesale of furniture, carpets and lighting equipment
4649	Wholesale of other household goods
4651	Wholesale of computers, computer peripheral equipment and software
4652	Wholesale of electronic and telecommunications equipment and parts
4665	Wholesale of office furniture
4666	Wholesale of other office machinery and equipment
4669	Wholesale of other machinery and equipment
4673	Wholesale of wood, construction materials and sanitary equipment
4674	Wholesale of hardware, plumbing and heating equipment and supplies
4741	Retail sale of computers, peripheral units and software in specialised stores
4742	Retail sale of telecommunications equipment in specialised stores
4764	Retail sale of sporting equipment in specialised stores
4772	Retail sale of footwear and leather goods in specialised stores
4791	Retail sale via mail-order houses or via Internet
5510	Hotels and similar accommodation
5821	Publishing of computer games
5829	Other software publishing
6201	Computer programming activities (customer-oriented software)
6202	Computer consultancy activities
6203	Computer facilities management activities
6209	Other services concerning the information technology
6311	Data processing, hosting and related activities
6312	Web portals activities
7022	Business and other management consultancy activities
7311	Advertising agencies activities
7312	Media representation services
7733	Renting and leasing of office machinery and equipment (including computers)
7820	Temporary employment agency activities
7830	Human resources supply and management services provision
9411	Activities of business and employers' organisations
9412	Activities of professional membership organisations
9511	Repair of computers and peripheral equipment



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9512	Repair of communication equipment
9521	Repair of electronic household appliances
9522	Repair of household appliances and home and garden equipment
9523	Repair of footwear and leather goods
9524	Repair of furniture and home furnishings
9529	Repair of other personal and household goods n.e.c.
9601	Washing and (dry-)cleaning of textile and fur products
9602	Hairdressing and other beauty activities
9604	Physical well-being activities
9609	Other personal service activities n.e.c.

The valid votes cast held by the present shareholders: 148,540, representing 62.09% from the total of the shares with voting right, afferent to a number of 148,540 shares, from which 148,540 votes for, no vote against, nor abstentions.

**2.** The Board of Directors' proposal, according to which the registration date for the shareholders being subject to the General Meeting decisions should be on 15.11.2017, respectively the ex - date 14.11.2017. The valid votes cast held by the present shareholders: 148,540, representing 62.09% from the total of the shares with voting right, afferent to a number of 148,540 shares, from which 148,540 votes for, no vote against, nor abstentions.

**3.** The power of attorney concerning Eng. Popa Manole, as Chairman of the Board of Directors in order to sign, on behalf of the shareholders, the Extraordinary General Meeting of Shareholders' decisions, the updated Articles of Incorporation and any other documents related to these ones and to perform all the formalities needed in order to register the Extraordinary General Meeting of Shareholders' decisions at the Trade Registry Office attached to Botoșani Court, for which the latter may empower third parties, including the legal adviser of the company. The valid votes cast held by the present shareholders: 148,540, representing 62.09% from the total of the shares with voting right, afferent to a number of 148,540 shares, from which 148,540 votes for, no vote against, nor abstentions.

**Art. 2. a)** This decision takes an integral part of the minutes no. 63 of 31.10.2017, whereby the development of works of the Extraordinary General Meeting of Shareholders is mentioned, concluded and signed by the conclusion council, elected on the Extraordinary General Meeting of Shareholders, as well as by the president of the Management Board, who managed the works of the General Meeting.

**b)** In accordance with the legal provisions in force, as well as with the regulations and directives regarding the permanent information of shareholders, this decision will be sent to advertisement, will be communicated to the Financial Surveillance Authority and the Stock of Exchange Bucharest and will be submitted within the legal term to the Trade Register Office attached to the Law Court of Botoșani, to be mentioned by the register and published by the Official Gazette of Romania Part IV.

**Chairman of the Board of Directors,  
Eng. Manole Popa**