



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, e-mail: secretariat@conted.ro

Current report
according to A.S.F. Regulation no. 5/2018

Date of report: 20.08.2018

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 Ordinary General Meeting of Shareholders

The Ordinary 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 07.08.2018 that developed its activities on the first appeal, of 18.08.2018, at 10.00, with the quorum and necessary majority, registered within the report no. 65 of 18.08.2018 concluded on the works of the Ordinary 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 Ordinary General Meeting of Shareholders, as published in the Official Gazette of Romania - part IV no. 2683 of 16.07.2018, in the local newspaper Monitorul de Botoșani number 157 of 16.07.2018, on the company website www.conted.ro, as well 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. It is approved:

1. Revocation of the position of administrator of Mr. Negreanu Laurentiu at his request, based on application number 1775 dated 10.07.2018, according to the law.
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



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which: 148,540 votes for, no vote against, nor abstention. The vote was secret and was done in ballot available to shareholders by the technical secretary of the Meeting.

2. The election of Mrs. Negreanu Valeria as administrator for 18.08.2018 - 14.09.2019. 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: 124,564 votes for, no vote against, 23,976 abstentions. The vote was secret and was done in ballot available to shareholders by the technical secretary of the Meeting
3. Date of 04.09.2018 as the registration date and of 03.09.2018 as the ex - date. 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 abstention.
4. Mandate of Mr. Popa Manole, with identification data (personal data), to sign in the name and for all shareholders of the Company the Decision of the Ordinary General Meeting of Shareholders. 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 abstention.
5. Approval of the authorization of Mr. Popa Manole, with identification data (personal data), for the performance of all the necessary formalities for registration of the Ordinary General Meeting of Shareholders' decisions. 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 abstention.

Art. 2. The documents including the information, data and proposals that relied on the listed approvals constitute annexes to this decision, whereof they take an integral part and are at the headquarters of the company.

Art. 3. a) This decision takes an integral part of the report no. 65 of 18.08.2018, whereby the development of works of the Ordinary General Meeting of Shareholders is mentioned, concluded and signed by the conclusion council, elected on the Ordinary 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**