



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
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By
Financial Supervisory Authority
Bucharest Stock Exchange

Current report
according to Regulation no. 5/2018 and Law no. 24/2017 on issuers of financial instruments and
market operations

Date of report 8.01.2019
Name of the issuing entity: S.C. CONTED S.A.
Headquarters: Dorohoi, 1 Decembrie Street no. 8, Botosani County
Number Trade Register Office: J07/107/1991
Unique Registration Code: RO622445
Subscribed share capital: 2,284,360.06
Trading Market: B.V.B. - Standard

IMPORTANT EVENT TO REPORT

SC CONTED S.A. Dorohoi, informs shareholders and investors that Central Depository S.A. registered in its records the statements regarding the suspension of the voting right for a number of 69,962 shares, representing 29.245% of the total voting shares, for the shareholder Hamidi Haissam, according to art. 75 of Regulation 5/2018 and art. 37 of Law 24/2017.

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