



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 the regulation A.S.F. no. 5/2018**

Date of report: 18.03.2020

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

Head office: Dorohoi, 1 Decembrie Street, No. 8, Botoșani County

Number in the trade registry: J07/107/1991

Tax identification number: RO 622445

Share capital subscribed: 2,284,360.06 RON

Trade Market: B.V.B. standard category

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: **Actions implemented to prevent / limit the spread of COVID-19**

S.C. CONTED S.A., based in Dorohoi, str. 1 Decembrie no. 8, Botosani County, registered at the Trade Register Office under no. J07 / 107/1991, unique registration code RO622445, informs the shareholders of the company that they are operating under normal conditions and so far it has not been affected by the evolution of the spread of COVID - 19.

During this period the company will cooperate with the authorities and will implement all necessary measures for the safety of the employees and the continuity of the activity. The action plan for business continuity takes into account high risk scenarios and assumes a prudent and responsible attitude.

The management of the company assures the shareholders and all the other collaborators that at the company level there is a responsible attitude that is based on concrete information, not on rumors or on the panic existing at the moment.

The company monitors the evolution of the situation caused by COVID - 19 and is prepared to impose additional measures if the situation so requires.

Considering that the Annual General Meeting of Shareholders has been convened to take place on 07.04.2020 if requested, the Company will respect the right of shareholders to obtain the informative materials by correspondence or e-mail instead of presenting physically at the headquarters of the Company. Also all the materials regarding the Annual General Meeting of Shareholders are available on the company's website - www.conted.ro, the Shareholders section.

In the context in which the national authorities have prohibited the carrying out of all activities that bring together at most 50 persons, the Company will publish a current report which either opted to postpone the General Meeting of Shareholders involving physical presence or opted to hold the General Meeting through remote voting systems. However, in the meantime, shareholders have the right to exercise their right to vote by mail.



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During this period when the normal activity is affected by the spread of COVID-19, the Company continues to comply with its obligations regarding informing the shareholders regarding the inside information.

All information will be made available to shareholders.

**Chairman of the Board of Directors,
Eng. HAMIDI HAISSAM**