



S.C. CONTEDED 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

**Mailing Ballot
for the ORDINARY GENERAL ASSEMBLY OF CONTEDED S.A. SHAREHOLDERS from
18/19.08.2018**

The undersigned _____ [name and surname of the shareholder physical person], identified by _____ [identity document], series _____, number _____, delivered by _____, on _____, domiciled in _____, and Personal Identification Number _____,

Or

The trading company _____ [name of the shareholder legal entity], with headquarters in _____, registered at the Trade Registry under no. _____, tax identification number, _____ legally represented by _____, [name and surname of the legal representative],

Owner at the reference date of a number of _____ shares, that provide me with _____ votes within the Ordinary General Assembly of the Shareholders held on 18.08.2018 at 10 o'clock, at the company's headquarters from Dorohoi, str.1 Decembrie nr.8, Jud. Botoșani, cod poștal 715200, or on the day of the second assembly from 19.08.2018, in the same place and at the same time, I exercise the voting rights afferent to my holdings registered in the Register of Shareholders held by the Central Depository at the reference date of 07.08.2018, as it follows:

EXPRESSED VOTE

THE TEXT OF THE PROPOSALS SUBMITTED FOR VOTING	INFAVOUR	AGAINST	ABSTENTION
1	2	3	4
1. The dismissal from office of Mr. Negreanu Laurentiu at his request, according to the application number 1775 dated 10.07.2018.			
2. Election of an administrator to replace Mr. Negreanu Laurențiu.			
3. Approval of 04.09.2018 as the registration date and of 03.09.2018 as the date.			
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 to be adopted.			
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.			

Date _____

Signature / Stamp Voted

NOTE: It is marked with X in the box corresponding to the voting option and the date and signature are passed