



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

DECISION DRAFT NO. 1 from 18/19.08.2018

The Ordinary General Assembly of Shareholders of S.C. CONTED S.A. with headquarters in Dorohoi, 1st December Street No. 8, registered at the Trade Registry under no. J07/107/1991 and having the VAT code RO622445, on 18/19.08.2018, to which it was present or represented xxx,xxxx % from the registered capital, respectively xxx.xxx shares from the total of 239,702 shares,

DECIDES, with xxx.xxx votes „for”, xxx.xxx votes „against” and xxx.xxx votes „abstain”, the following:

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.

Secretary of the General Assembly of Shareholders,
Ec. Mihai Elena

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

