



S.C. CONTED S.A.

Confectii 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 C.N.V.M. Regulation no. 1/2006

Date of report: 23.04.2018

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 04.04.2018 that developed its activities on the first appeal, of 21.04.2018, at 10.00, with the quorum and necessary majority, registered by the minutes no. 64 of 21.04.2018 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. 1055 of 14.03.2018, in the local newspaper Monitorul de Botoșani number 59 of 14.03.2018, on the company website



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

wwwconted.ro and taking into account the materials shown within the agenda, as well as the expressed votes, within a quorum of 66.51%, 159,115 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. The following are approved:

1. Report of the President of the Management Board about the coordination of the Management Board in 2017 year. The valid votes cast held by the present shareholders: 159,115, representing 66.51% from the total of the shares with voting right, afferent to a number of 159,115 shares, from which 87,356 votes for, no vote against, 10,575 abstentions and 61,184 without voting rights.
2. The individual annual financial statements for the financial year ended on 31.12.2017, according to the Accounting Regulations according to the International Standards of Financial reporting made of:

- financial position statement;
- profit or loss statement of other items of the overall result;
- equity amendment statement;
- treasury flow statement;
- notes to the financial statements, which globally consist in the following data:

Equities: 9,601,675 lei

Total incomes: 14,564,831 lei

Total expenses: 15,281,314 lei

Gross result of financial year - loss: (716,483) lei

Net result of financial year - loss: (716,483) lei

The valid votes cast held by the present shareholders: 159,115, representing 66.51% from the total of the shares with voting right, afferent to a number of 159,115 shares, from which 148,540 votes for, no vote against, 10,575 abstentions.



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**

3. The report of the Management Board regarding the financial year of 2017. The valid votes cast held by the present shareholders: 159,115, representing 66.51% from the total of the shares with voting right, afferent to a number of 159,115 shares, from which 38,526 votes for, no vote against, 10,575 abstentions and 110,014 without voting rights.

4. The report of the statutory auditor for 2017 year. The valid votes cast held by the present shareholders: 159,115, representing 66.51% from the total of the shares with voting right, afferent to a number of 159,115 shares, from which 148,540 votes for, no vote against, 10,575 abstentions.

5. The administrators discharge for the financial year 2017.

The valid votes cast held by the present shareholders: 49,101, representing 20.52 % from the total of the shares with voting right, afferent to a number of 49,101 shares, from which 38,526 votes for, no vote against, 10,575 abstentions.

6. The income and expense budget for the 2018 year, which mainly includes the following indicators in lei:

Total incomes:	13,440,000
Total expenses (excluding income tax expense)	13,240,000
Gross profit	200,000
Net profit	168,000

The valid votes cast held by the present shareholders: 159,115, representing 66.51% from the total of the shares with voting right, afferent to a number of 159,115 shares, from which 148,540 votes for, no vote against, 10,575 abstentions.

7. Appointment of the statutory auditor S.C. MCO CONTAB CONSULT S.R.L. with its registered office in Botoșani, str. Aleea Curcubeului nr.11, sc.B, Ap.11, Trade Register Office registration number: J07/488/2006, Sole Registration Code 18997162, over a year (financial year 2018). The valid votes cast held by the present shareholders: 159,115, representing 66.51% from the total of the shares with voting right, afferent to a number of 159,115 shares, from which 148,540 votes for, no vote against, 10,575 abstentions. The vote was secret and was done in ballot available to shareholders by the technical secretary of the Meeting.



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

8. The date of 08.05.2018 as registration date, respectively ex – date 07.05.2018, for the shareholders whereto the decisions of the Ordinary General Meeting of Shareholders of 21.04.2018 will be applied. The valid votes cast held by the present shareholders: 159,115, representing 66.51% from the total of the shares with voting right, afferent to a number of 159,115 shares, from which 159,115 votes for, no vote against, nor abstentions.

9. The authorization of M Eng. Popa Manole to perform all the needed formalities for the registration of the Ordinary General Meeting of Shareholders to the Trade Registry attached to the Botoșani Court, by means of which he can delegate third parties, including the legal adviser of the company. The valid votes cast held by the present shareholders: 159,115, representing 66.51% from the total of the shares with voting right, afferent to a number of 159,115 shares, from which 159,115 votes for, no vote against, nor abstentions.

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 minutes no. 64 of 21.04.2018, 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

