



**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](http://www.conted.ro), e-mail: [secretariat@conted.ro](mailto:secretariat@conted.ro)

Current Report  
According to C.N.V.M. Regulation no. 1/2006

Report date: 25.01.2018  
Name of the company: S.C. CONTEDED S.A.  
Headquarters: Dorohoi, str. 1 December no. 8, Botoșani County  
Trade Registry Number: J07/107/1991  
Tax Identification Number: RO 622445  
Registered capital: 2.284.360.06  
Trading market: B.V.B. - Standard

**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: **Financial calendar 2018**

In accordance with the Code BSE, we inform you that the 2018 financial reporting calendar SC CONTEDED SA (CNTE) is as follows:

Event	Date
Publication of preliminary financial results for 2017	15.02.2018
General Meeting of Shareholders approving the results of annual financial statements 2017	21.04.2018
Publication of annual report 2017	23.04.2018
Publication of the report for the first quarter 2018	15.05.2018
Publication of half-yearly report 2018	16.08.2018
Publication of the report for the third quarter 2018	15.11.2018
Telephone conference and/or meetings with investors and financial analysts, as the case may be	upon request

For more information you can contact the company at 106 inside the phone 0231610067

Chairman of the Board of Directors,  
Ing. Manole Popa

