



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

**DECISION DRAFT NO. 1 from 26/27.08.2021**

The Ordinary General Meeting 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 26/27.08.2021, 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. Approval of the Remuneration Policy of the company's managers (administrators and general manager) in accordance with the provisions of art. 92 ind. 1 of Law no. 24/2017 on issuers of financial instruments and market operators.
2. The conclusion by the Company, as Borrower/Guarantor, with BRD - Groupe Societe Generale S.A., as creditor, FNGCIMM as guarantor, of a credit agreement, for the contracting by the Company of loans amounting to 3,400,000 lei for working capital.
3. The conclusion by the Company of all the guarantee contracts necessary to guarantee all the obligations resulting from the Credit Agreement, respectively the Mortgage Agreement on the building at the company's headquarters and on all accounts opened or to be opened by the Company at BRD - Groupe Societe Generale S.A. and FNGCIMM warranty contract.
4. Approval empowerment Mrs. Director General Eng. Popovici Adriana, as the Director General to negotiate and sign credit agreements and collateral, as well as all documents, receipts and documents related thereto and any acts modifying their in order to implement the resolutions adopted. To take all actions in connection with the registration of Guarantee Agreements or amendments thereto, to FNGCIMM, the National Register of Movable Advertising and/or the competent Land Book and/or the competent Trade Register and/or in the register of shareholders of the Company and/or in connection with notification and/or completion of any other necessary formalities before any other competent authority or interested third party.
5. The approval of the Corporate Board proposal, according to which the registration date for the shareholders to whom the General Meeting decisions shall be applied, shall be 10.09.2021, respectively the ex - date 09.09.2021.
6. The approval of empowerment Mrs. Ana - Maria El Turk, administrator, to performance all formalities needed for the registration of the Ordinary General Meeting of Shareholders decisions.

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

**Chairman of the Board of Directors,  
Eng. Hamidi Haissam**