



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
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Current Report
according to art. 247 of the FSA Regulation. no. 5/2018

Report date: 14.01.2021

Name of the company: S.C. CONTED 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 2021**

In accordance with the provisions of art. 92 of Title II, Chapter IV, Provision of information from the Bucharest Stock Exchange Code, we inform you that for 2021, the financial reporting calendar of S.C. CONTED S.A. (CNTE) is as follows:

Event	Date
Publication of preliminary financial results for 2020	26.02.2021
General Meeting of Shareholders approving the results of annual financial statements 2020	12.04.2021
Publication of annual report 2020	13.04.2021
Publication of the report for the first quarter 2021	17.05.2021
Publication of half-yearly report 2021	31.08.2021
Publication of the report for the third quarter 2021	15.11.2021
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,
Eng. Hamidi Haissam

