



S.C. CONTEDED S.A.

Confecții textile

Str. 1 Decembrie 1918 nr. 8, Dorohoi, jud. Botoșani, Cod poștal: 715200, România
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Mailing Ballot

**for the EXTRAORDINARY GENERAL MEETING OF CONTEDED S.A. SHAREHOLDERS from
17/18.09.2021**

The undersigned _____ [name and surname of the shareholder physical person], identified by _____ [identity document], series _____, number _____, delivered by _____, on _____, domiciled in _____, and Personal Identification Number _____,

Or

The trading company _____ [name of the shareholder legal entity], with headquarters in _____, registered at the Trade Registry under no. _____, tax identification number, _____ legally represented by _____, [name and surname of the legal representative], Owner at the reference date of a number of _____ shares that provide me with _____ votes within the Ordinary General Meeting of the Shareholders held on 17.09.2021 at 10 o'clock, at the company's headquarters from Dorohoi, 1 Decembrie Street. No.8, Botoșani County cod poștal 715200, or on the day of the second meeting from 18.09.2021, in the same place and at the same time, I exercise the voting rights afferent to my holdings registered in the Register of Shareholders held by the Central Depository at the reference date of 08.09.2021, as it follows:

EXPRESSED VOTE

THE TEXT OF THE PROPOSALS SUBMITTED FOR VOTING	INFAVOUR	AGAINST	ABSTENTION
1	2	3	4
1. Approval of the transfer of financial instruments of the holder Hamidi Haissam, respectively the shares held by him to S.C. Conted S.A. Dorohoi, representing 81.1186% of the Company's shares, by contribution to the share capital of LaGarde Company, headquartered in Spontini Street no. 40, 75116, City of Paris, France, registered at the Registry with no. 885071340.			
2. 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 05.10.2021, respectively the ex - date 04.10.2021.			
3. The approval of empowerment Mrs. Ana - Maria El Turk, administrator, to performance all formalities needed for the registration of the Extraordinary General Meeting of Shareholders decisions.			

Date _____

(signature of the securities holder and the stamp, if applicable)

(SURNAME AND NAME IN CAPITAL LETTERS)

NOTE: Mark X in the box corresponding to the vote and then insert date, signature and the full name in capital letters.