



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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The results of the vote for Decision no. 1/26.08.2021 adopted within the Ordinary General Meeting of Shareholders of 26.08.2021

In accordance with the regulations applicable to companies listed on a regulated market S.C. CONTED SA, announces the results of the votes within the Ordinary General Meeting of Shareholders that carried out its works at the first convocation, in the conditions of publicity and quorum according to the legal provisions and of the Articles of Association on 26.08.2021, at 10:00, at the headquarters of the company from Dorohoi Municipality, str. 1 Decembrie, Nr. 8, Botoșani County, as follows:

Share capital - 2,284,360.06
Total number of shares issued = 239,702
Shares issued with voting rights = 239,702

Shares / Voting rights present = 7, representing 0.0029% of the total shares issued with voting rights.
Voting by mail = 194,443, representing 81.1186% of the total shares issued with voting rights.
The total number of votes cast = 194,450, representing 81.1215% of the total shares issued with voting rights.

The agenda	EXPRESSED VOTE		
	IN FAVOUR	AGAINST	ABSTENTION
1	2	3	4
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.	194,450 81.12%	0 0%	0 0%
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.	194,450 81.12%	0 0%	0 0%
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.	194,450 81.12%	0 0%	0 0%



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<p>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.</p>	<p>194,450</p> <p>81.12%</p>	<p>0</p> <p>0%</p>	<p>0</p> <p>0%</p>
<p>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.</p>	<p>194,450</p> <p>81.12%</p>	<p>0</p> <p>0%</p>	<p>0</p> <p>0%</p>
<p>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.</p>	<p>194,450</p> <p>81.12%</p>	<p>0</p> <p>0%</p>	<p>0</p> <p>0%</p>