



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, e-mail: secretariat@conted.ro

Current report according to A.S.F. Regulation no. 5/2018

Date of report: 26.08.2021

Name of the company: S.C. CONTED S.A.

Registered office: Dorohoi municipality, str. 1 Decembrie no. 8, Botosani County

Phone/fax number: 0231610067/ 0231610026

Sole Registration Code: RO 622445

Trade Register Office registration number: J07/107/1991

Subscribed and paid-up share capital: 2,284,360.06 lei

Trading market Bucharest Stock of Exchange – Standard Category

IMPORTANT EVENTS TO REPORT

Changes in the control of trading company:

- not applicable

Consistent procurements or estrangements of assets:

- not applicable

Bankruptcy procedure:

- not applicable

Other events: **Decision of the Ordinary General Meeting of Shareholders**

The Ordinary General Meeting of Shareholders S.C. CONTED S.A., with its registered office in Dorohoi municipality, 1Decembrie no. 8 street, Botoșani, registered at the Trade Register Office with number J07/107/1991, with Sole Registration Code RO 622445, as they were registered at the Register of shareholders, administered by S.C. Depozitarul Central S.A. Bucharest, on the date of 17.08.2021 that developed its activities on the first appeal, of 26.08.2021, at 10.00, with the quorum and necessary majority, registered by the minutes no. 71 of 26.08.2021 concluded on the works of the Ordinary General Meeting of Shareholders of S.C. CONTED S.A., taking into account the agenda of the Management Board of S.C. CONTED S.A. for the Ordinary General Meeting of Shareholders, as published in the Official Gazette of Romania - part IV no. 2947 of 20.07.2021, in the local newspaper Monitorul de Botoșani number 139 of 21.07.2021, on the company website www.conted.ro which was attended personally and by correspondence 2 shareholders, taking into account the materials shown within the agenda, as well as the expressed votes, within a quorum of 81.12%, 194,450 shares, respectively, of the total of shares, of 239,702 with voting right, subject to Art. 111 of Law no. 31/1990 republished, as further amended and completed and of the articles of association.



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DECIDES:

Art. 1. Approve:

1. 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. The valid votes cast held by the shareholders: 194,450, representing 81.12% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.
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. The valid votes cast held by the shareholders: 194,450, representing 81.12% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.
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 the company's and on all accounts opened or to be opened by the Company at BRD - Groupe Societe Generale S.A. and FNGCIMM warranty contract. The valid votes cast held by the shareholders: 194,450, representing 81.12% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.
4. Empowerment of the 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. The valid votes cast held by the shareholders: 194,450, representing 81.12% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.
5. 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. The valid votes cast held by the shareholders: 194,450, representing 81.12% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.



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6. Empowerment of the Mrs. Ana - Maria El Turk, administrator, to performance all formalities needed for the registration of the Ordinary General Meeting of Shareholders decisions. The valid votes cast held by the shareholders: 194,450, representing 81.12% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.

Art. 2. The documents including the information, data and proposals that relied on the listed approvals constitute annexes to this decision, whereof they take an integral part and are at the headquarters of the company.

Art. 3. a) This decision takes an integral part of the minutes no. 71 of 26.08.2021, whereby the development of works of the Ordinary General Meeting of Shareholders is mentioned, concluded and signed by the conclusion council, elected on the Ordinary General Meeting of Shareholders, as well as by the president of the Management Board.

b) In accordance with the legal provisions in force, as well as with the regulations and directives regarding the permanent information of shareholders, this decision will be sent to advertisement, will be communicated to the Financial Surveillance Authority and the Stock of Exchange Bucharest and will be submitted within the legal term to the Trade Register Office attached to the Law Court of Botoșani, to be mentioned by the register and published by the Official Gazette of Romania Part IV.

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