S.C. CONTED S.A.

Confecții textile

Str. 1 Decembrie 1918 nr. 8, Dorohoi, jud. Botoşani, Cod poştal: 715200, România
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The results of the vote for Decision no. 1/17.09.2021 adopted within the Extraordinary General Meeting of Shareholders of 17.09.2021

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 Extraordinary 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 17.09.2021, 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 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.	194,450 81.12%	0 0%	0 0%
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.	194,450 81.12%	0 0%	0 0%
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.	194,450 81.12%	0 0%	0 0%