



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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DECISION DRAFT NO. 1 from 07/08.04.2020

The Ordinary General Meeting of Shareholders of S.C. CONTED S.A. with headquarters in Dorohoi, 1st December Street No. 8, registered at the Trade Registry under no. J07/107/1991 and having the VAT code RO622445, on 07/08.04.2020, to which it was present or represented xxx,xxxx % from the registered capital, respectively xxx.xxx shares from the total of 239,702 shares,

DECIDES, with xxx.xxx votes „for”, xxx.xxx votes „against” and xxx.xxx votes „abstain”, the following:

1. The approval of the Corporate Board President Report concerning the Corporate Board coordination in 2019.
2. The approval of the individual annual financial situations for the fiscal year concluded on 31.12.2019, in compliance with the accounting Regulations in accordance to the Financial Reporting International Standards, made of:
 - The statement of financial position;
 - The statement of profit or loss and other elements of the comprehensive income;
 - The statement of changes in equity;
 - Cash flow statement;
 - Notes to the financial statements;
3. The approval of the Corporate Board report regarding the fiscal year 2019.
4. The approval of the financial auditor report for 2019.
5. The administrators discharge for the financial year 2019.
6. Approval of the remuneration of the members of the Board of Directors, which will remain valid until the date of the next Ordinary General Meeting.
7. The approval of the income and costs Budget for 2020.
8. Election of the statutory auditor and fixing the audit contract duration.
9. Approval of prescribing the right to require payment of unclaimed dividends due to shareholders and the shareholders for 3 years from the date of the general meeting, amounting to 12,477.68 lei, for the financial year 2015 and registered under “other income”.
10. The approval by the Ordinary General Meeting of Shareholders 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 29.04.2020, respectively the ex - date 28.04.2020.
11. 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.

Secretary of the General Meeting of Shareholders,
Ec. Mihai Elena

Chairman of the Board of Directors
Eng. Hamidi Haissam

