



**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](http://www.conted.ro), e-mail: [secretariat@conted.ro](mailto:secretariat@conted.ro)

Current Report  
according to art. 247 of the FSA Regulation. no. 5/2018

Report date: 18.01.2022  
Name of the company: S.C. CONTED S.A.  
Headquarters: Dorohoi, str. 1 December no. 8, Botoșani County  
Trade Registry Number: J07/107/1991  
Tax Identification Number: RO 622445  
Registered capital: 2.284.360.06  
Trading market: B.V.B. - Standard

#### MAIN EVENTS TO BE REPORTED

Changes within the control over the trading company:

Not applicable

Substantial procurement or sales of assets:

Not applicable

Bankruptcy proceedings:

Not applicable

Other events: **Financial calendar 2022**

In accordance with the provisions of art. 92 of Title II, Chapter IV, Provision of information from the Bucharest Stock Exchange Code, we inform you that for 2022, the financial reporting calendar of S.C. CONTED S.A. (CNTE) is as follows:

Event	Date
Publication of preliminary financial results for 2021	28.02.2022
General Meeting of Shareholders approving the results of annual financial statements 2021	18.04.2022
Publication of annual report 2021	19.04.2022
Publication of the report for the first quarter 2022	16.05.2022
Publication of half-yearly report 2022	31.08.2022
Publication of the report for the third quarter 2022	15.11.2022
Telephone conference and/or meetings with investors and financial analysts, as the case may be	upon request

For more information you can contact the company at 106 inside the phone 0231610067

Chairman of the Board of Directors,  
Eng. Hamidi Haissam