



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: 11.01.2019

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

Ordinary General Meeting of Shareholders of S.C. CONTED S.A., with headquarters in Dorohoi Municipality, str. 1 Decembrie nr. 8, Botosani County, registered at the Trade Register Office under the number J07 / 107/1991, having the Unique Registration Code RO 622445, as they were registered in the Shareholders Register, managed by S.C. Central Depository S.A. Bucharest, on the reference date of 27.12.2018, which carried out its work at the first convocation, on 10.01.2019, 10:00, with the quorum and with the necessary majority, recorded in the minute no. 66 of 10.01.2019, concluded on the occasion of the Ordinary General Meeting of Shareholders of S.C. CONTED S.A., having regard to the agenda proposed by 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. 4594 of 04.12.2018, in the local newspaper Monitorul de Botoșani number 276 of 05.12.2018, on the company's website at www.conted.ro and having regard to the materials presented in the agenda, as well as the votes cast in the a quorum of 55.04% and 93,165 shares of the total voting shares of 169,264, according to art. 111 of Law no. 31/1990 republished, with the subsequent modifications and completions and of the constitutive act,

DECIDES:

Art. 1. It is approved:

1. The revocation of the members of the Board of Directors from the position of administrator following the renunciation of the mandate by resignation as follows:

a) Eng.Popa I. Manole, Romanian citizen, (personal data). Valid votes held by 93,165 shareholders present, representing 55.04% of the total number of voting shares related to



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93,165 shares, out of which: 93,165 votes for, no vote against, or abstentions. The vote was secret and was made in the voting bulletin made available to shareholders by the Technical Secretary of the Meeting.

b) Eng. Pujină V. Nelu, Romanian citizen, (personal data). Valid votes held by 93,165 shareholders present, representing 55.04% of the total number of voting shares related to 93,165 shares, out of which: 93,165 votes for, no vote against, or abstentions. The vote was secret and was made in the voting bulletin made available to shareholders by the Technical Secretary of the Meeting.

c) Ec. Negreanu G. Valeria, Romanian citizen, (personal data). Valid votes held by 93,165 shareholders present, representing 55.04% of the total number of voting shares related to 93,165 shares, out of which: 93,165 votes for, no vote against, or abstentions. The vote was secret and was made in the voting bulletin made available to shareholders by the Technical Secretary of the Meeting.

Election and appointment of a new Board of Directors composed of 3 administrators, for a four-year mandate for the period 10.01.2019 - 10.01.2023 and conclusion of the mandate-administration contract with the elected administrators. The appointed administrators are non-executive, individuals with the following personal data:

a) Hamidi Haissam, French citizen, (personal data). Valid votes held by 93,165 shareholders present, representing 55.04% of the total number of voting shares related to 93,165 shares, out of which: 93,165 votes for, no vote against, or abstentions. The vote was secret and was made in the voting bulletin made available to shareholders by the Technical Secretary of the Meeting.

b) El Turk Ezzedine Romanian citizen, (personal data). Valid votes held by 93,165 shareholders present, representing 55.04% of the total number of voting shares related to 93,165 shares, out of which: 93,165 votes for, no vote against, or abstentions. The vote was secret and was made in the voting bulletin made available to shareholders by the Technical Secretary of the Meeting.

c) El Turk Ana Maria Romanian citizen, (personal data). Valid votes held by 93,165 shareholders present, representing 55.04% of the total number of voting shares related to 93,165 shares, out of which: 93,165 votes for, no vote against, or abstentions. The vote was secret and was made in the voting bulletin made available to shareholders by the Technical Secretary of the Meeting.

- 2.** Discharge of the administrators: Popa Manole, Pujin Nelu, Negreanu Valeria and Negreanu Laurențiu. Valid votes held by 93,165 shareholders present, representing 55.04% of the total number of voting shares related to 93,165 shares, out of which: 93,165 votes for, no vote against, or abstentions.
- 3.** Date of 30.01.2019 as registration date and date of 29.01.2019 as ex-date. Valid votes held by 93,165 shareholders present, representing 55.04% of the total number of voting shares related to 93,165 shares, out of which: 93,165 votes for, no vote against, or abstentions.



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4. The mandate of Mr. Popa Manole, with the identification data (personal data), to sign on behalf of all shareholders of the Company the Decision of the Ordinary General Meeting of Shareholders to be adopted. Valid votes held by 93,165 shareholders present, representing 55.04% of the total number of voting shares related to 93,165 shares, out of which: 93,165 votes for, no vote against, or abstentions.
5. Empowerment of Mr. Popa Manole, with identification data (personal data), to perform all the necessary formalities for the registration of the Ordinary General Meeting of Shareholders' resolutions. Valid votes held by 93,165 shareholders present, representing 55.04% of the total number of voting shares related to 93,165 shares, out of which: 93,165 votes for, no vote against, or abstentions.

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 report no. 66 of 10.01.2019, 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, who managed the works of the General Meeting.

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. Manole Popa**