



**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 A.S.F. Regulation no. 5/2018**

Date of report: 17.09.2021

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 Extraordinary General Meeting of Shareholders**

The Extraordinary General Meeting of Shareholders S.C. CONTED S.A., with its registered office in Dorohoi municipality, 1 Decembrie 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 08.09.2021 that developed its activities on the first appeal, of 17.09.2021, at 10.00, with the quorum and necessary majority, registered by the minutes no. 72 of 17.09.2021 concluded on the works of the Extraordinary 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 Extraordinary General Meeting of Shareholders, as published in the Official Gazette of Romania - part IV no. 3322 of 12.08.2021, in the local newspaper Monitorul de Botoșani number 155 of 12.08.2021, on the company website [www.conted.ro](http://www.conted.ro) which was attended personally and by correspondence 2 shareholders, taking into account 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 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. 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 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. 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. Empowerment of the Mrs. Ana - Maria El Turk, administrator, to performance all formalities needed for the registration of the Extraordinary 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. a)** This decision takes an integral part of the minutes no. 72 of 17.09.2021, whereby the development of works of the Extraordinary General Meeting of Shareholders is mentioned, concluded and signed by the conclusion council, elected on the Extraordinary 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**