



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: 0231615457/0231610026
www.conted.ro, e-mail: secretariat@conted.ro

Current report
According to the Regulation C.N.V.M. no. 1/2006
Report date 28.01.2015

Company's name: S.C. CONTED S.A.
HEADQUARTERS: Dorohoi, str. 1 Decembrie nr. 8, județul Botoșani
TRADE REGISTRY NUMBER: J07.107.1991
VAT CODE: RO622445
REGISTERED CAPITAL: 2 284 360,06
TRADING MARKET: B.V.B. (Bucharest Stock Exchange) 2nd category - shares

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**

According to the provisions of Bucharest Stock Exchange, we hereunder transmit to you the financial communication calendar of S.C. CONTED S.A. Dorohoi for the year 2015:

Publishing of the preliminary financial results for the year 2014 – 06.02.2015

Shareholders General Assembly – 07/08.03.2015

Yearly report publishing – 09.03.2015

Report publishing for the 1st trimester – 15.05.2015

Biannual report publishing – 14.08.2015

Report publishing for the 3rd trimester – 13.11.2015

For additional information please contact the company calling at 0231/610067/int.106.

Chairman of the Administration Board,
Eng. Manole Popa

