



**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 C.N.V.M. Regulation no. 1/2006

Report date: 14.09.2015

Name of the company: S.C. CONTED S.A.

Headquarters : Dorohoi, str. 1 Decembrie nr. 8, Botoșani County

Trade Registry number. : J07.107.1991

Tax Identification Number: RO 622445

Registered capital: 2,284,360.06

Trading Market: Bucharest Stock Exchange, 2<sup>nd</sup> category shares

#### MAIN EVENTS TO BE REPORTED

The Ordinary General Assembly of Shareholders of S.C. CONTED S.A, with headquarters in Dorohoi, str. 1 Decembrie, nr. 8, Botoșani County, registered at the Trade Registry under number J07.107.1991, having the Tax Identification Number RO622445, such as they were registered in the Shareholders' Registry, managed by S.C. Depozitarul Central S.A. București, at the reference date of 31.08.2015, who carried out its activity at the first convening, on 12.09.2015, at 10 o'clock, with the needed quorum and majority, registered within the report no. 60 from 12.09.2015, occasioned by the activity of the Ordinary General Assembly of Shareholders of S.C. CONTED S.A, taking into consideration the agenda proposed by the Corporate Board of S.C. CONTED S.A for the Ordinary General Assembly of Shareholders, such as it was published within the Official Gazette of Romania – 4<sup>th</sup> part, no. 3951 from 04.08.2015, within the local newspaper Monitorul de Botoșani, number 179 from 04.08.2015 and number 180 from 05.08.2015, on the website of the company to the address [www.conted.ro](http://www.conted.ro) and taking into consideration the material presented within the agenda, as well as the votes cast, within a quorum of 62.19%, respectively 148,763 shares from the total shares of 239,226 with voting right, in virtue of art. 111 from Law no. 31/1990, republished, with subsequent modifications and amendments and the articles of incorporation.



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**DECIDES:**

**Art. 1. It is approved:**

1. The election of the Corporate Board members for a new term of 4 years, for the period 14.09.2015-14.09.2019. The chosen directors are non-executive, natural persons with the following personal data:

1. Eng. Popa I. Manole, Romanian citizen, identified by Identity Card series XT, no. 577251, delivered by the police of Dorohoi municipality, domiciled in Dorohoi, str.1 Decembrie nr. 16, Botoșani County. The valid votes cast held by the present shareholders: 148,763, representing 62,19% from the total of the shares with voting right, afferent to a number of 148,763 shares, from which 148,763 for, no vote against, nor abstentions.

2. Eng. Pujină V. Nelu, Romanian citizen, identified by Identity Card series XT, no. 345659, delivered by the police of Botoșani municipality, domiciled in Botoșani, str. Teilor nr. 18, Botoșani County. The valid votes cast held by the present shareholders: 148,763, representing 62,19% from the total of the shares with voting right, afferent to a number of 148,763 shares, from which 148,763 for, no vote against, nor abstentions.

3. Ec. Negreanu M. Laurențiu, Romanian citizen, identified by Identity Card series MX, no. 683453, delivered by the police of Iași municipality, domiciled in Iași, str. Prof. Petru Cujbă, nr. 5, Bl. F1-2, et. 3, ap. 10, Iași County. The valid votes cast held by the present shareholders: 148,763, representing 62,19% from the total of the shares with voting right, afferent to a number of 148,763 shares, from which 134,560 for, 14,203 against, and no abstentions.

2. The directors' discharge for the expired term;

The valid votes cast held by the present shareholders: 14,914, representing 6,23% from the total of the shares with voting right, afferent to a number of 14,914 shares, from which 14,914 for, no vote against, nor abstentions.

3. The raise of the directors' wage to the amount of 2000 lei gross per month for every member. The directors' wage, as a result of the raise, is the following: Popa Manole 17,771 lei, Pujină Nelu 16,247 lei, Negreanu Laurențiu 16,247 lei. The use of the transportation means of the company in order to perform the director's tasks. Traveling from home to the company's headquarters is also considered an action needed for the tasks performance;

The valid votes cast held by the present shareholders: 38,890, representing 16,26% from the total of the shares with voting right, afferent to a number of 38,890 shares, from which 24,687 for, no vote against and 14,203 abstentions.

4. The amount of the professional indemnity insurance of the directors during the term for a yearly cap amount of 200,000 lei. The valid votes cast held by the present shareholders: 38,890, representing 16,26% from the total of the shares with voting right, afferent to a number of 38,890 shares, from which 38,890 for, no vote against, nor abstentions.

5. The conclusion of the mandate – management contract with every director for the period 14.09.2015-14.09.2019;



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The valid votes cast held by the present shareholders: 148,763, representing 62,19% from the total of the shares with voting right, afferent to a number of 148,763 shares, from which 148,763 for, no vote against, nor abstentions.

6. The election of the statutory auditor "Agenția de Audit Financiar AFIL SRL", with headquarters in Botoșani, str. Al. M. Gorki, nr. 14, ap. 11, VAT Number: 17267607, registered at the Trade Registry under no. J07/133/205, represented by financial auditor Luncă Irina for a period of one year (closing of the financial year 2016);

The valid votes cast held by the present shareholders: 148,763, representing 62,19% from the total of the shares with voting right, afferent to a number of 148,763 shares, from which 148,763 for, no vote against, nor abstentions.

7. The proposal of the Corporate Board as registration date for the shareholders on whom the decisions of the General Assembly shall be applied, to be the date of 28.09.2015, respectively ex-date 25.09. 2015;

The valid votes cast held by the present shareholders: 148,763, representing 62,19% from the total of the shares with voting right, afferent to a number of 148,763 shares, from which 148,763 for, no vote against, nor abstentions.

8. The authorization of Eng. Popa Manole to perform all the needed and legal formalities for the registration of the Ordinary General Assembly of Shareholders to the Trade Registry attached to the Botoșani Court, by means of which he can delegate third parties, including the legal adviser of the company;

The valid votes cast held by the present shareholders: 148,763, representing 62,19% from the total of the shares with voting right, afferent to a number of 148,763 shares, from which 148,763 for, no vote against, nor abstentions.

**Art. 2.** The documents containing the information, data and proposals that founded the listed approvals are annexes to this decision, being a part of it and are found at the company's headquarters.

**Art. 3.** a) This decision is part of the report no. 60/12.09.2015, in which it is mentioned the performance of the Ordinary General Assembly of Shareholders activity, drawn-up and signed by the drafting committee elected within the Ordinary General Assembly of Shareholders, as well as by the Corporate Board President, who led the activity of the General Assembly.

b) According to the legal provisions in force, as well as the regulations and instructions regarding the continuous information of the shareholders, this decision shall be published, shall be communicated to the Financial Supervisory Authority and to the Bucharest Stock Exchange and shall be submitted within the legal time limit to the Trade Registry attached to the Botoșani Court, in order to be mentioned within the registry and published within the Official Gazette of Romania, 4<sup>th</sup> part.



Chairman of the Board of Directors,

Eng. Manole Popa

3