



S.C. CONTED S.A.

Garments

1 Decembrie 1918 Str., no. 8, Dorohoi, Botosani county, Zip code: 715200,
Romania

S.R.C.: RO 622445, TRO No.: J07/107/1991, TEL/FAX: 0231615457/0231610026

www.conted.ro, e-mail: secretariat@conted.ro

Current report
according to C.N.V.M. Regulation no. 1/2006

Date of report : 11.02.2015

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

REGISTERED OFFICE : Dorohoi, 1 Decembrie str. no. 8, Botosani county

T.R.O. Number. : J07.107.1991

SOLE REGISTRATION CODE : RO 622445

SHARE CAPITAL : 2 284 360,06 RON

TRADING MARKET : B.V.B. 2nd Category of shares

IMPORTANT EVENTS TO REPORT

Changes on the control over the trading company:

- not applicable

Procurements or consistent estrangements of assets:

- not applicable

Bankruptcy procedure :

- not applicable

Other events: voting procedure

S.C. CONTED S.A. informs the shareholders of the company, that they may be represented by other persons within the Ordinary General Assembly of Shareholders of 07/08.03.2015 and based upon a general empowerment, according to G.E.O no. 90/2014 for the amendment and completion of Law no. 297/2004 regarding the capital market.

The details are shown on the website of the company - www.conted.ro, **Shareholding** section.

The additional information may be obtained on the phone no. 0231/610067, extension 106, contact: Mihai Elena.



Chairman of the Administration Board,
Eng. Manole Popa