



**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

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**DECISION DRAFT NO. 1 from 07.03.2015/08.03.2015**

The Ordinary General Assembly of Shareholders of S.C. CONTED S.A. with headquarters in Dorohoi, str.1 Decembrie Nr.8, registered at the Trade Registry under no. J07.107.1991 and having the VAT code RO622445, on 07.03.2015/08.03.2015, to which it was present or represented xxx,xxxx % from the registered capital, respectively xxx.xxx shares from the total of 239.702 shares,

**DECIDES, with xxx.xxx votes „for”, xxx.xxx votes „against” and xxx.xxx votes „abstain”, the following:**

1. The approval of the Board of Directors president report concerning the Board of Directors coordination in 2014.
2. The approval of the individual annual financial situations for the fiscal year concluded on 31.12.2014, in compliance with the accounting Regulations in accordance to the Financial Reporting International Standards, made of:
  - the statement of financial position;
  - the statement of profit or loss and other elements of the comprehensive income;
  - the statement of changes in equity;
  - cash flow statement;
  - notes to the financial statements;
3. The approval of the Board of Directors report regarding the fiscal year 2014.
4. The approval of the financial auditor report for 2014.
5. The approval of allocation of net profit and setting of the dividend for 2014. The Board of Directors proposes and recommends to the General Assembly of the Shareholders the allocation of the net profit of the fiscal year 2014 to the amount of 1.689.838,77 lei as dividend for the shareholders. The gross dividend per share for 2014 is of 7,04975 lei.
6. The administrators discharge for the financial year 2014.
7. The approval of the income and costs Budget for 2015.
8. The approval by the Ordinary General Assembly of Shareholders of the Board of Directors proposal, according to which the registration date for the shareholders to whom the General Assembly decisions shall be applied, shall be 23.03.2015, respectively the ex - date 20.03.2015 and the payment date 27.03.2015.
9. The approval of prescribing the right to require the payment of dividends due to shareholders and unclaimed by these ones, afferent to the financial years 2003,2004,2005,2006,2007,2008,2009,2010, to the amount of 14.915,72 lei and their registration under “other incomes”.

Secretary of the General Assembly of Shareholders,

Ec. Mihai Elena

**Chairman of the Administration Board,  
Eng. Manole Popa**