



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
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DECISION DRAFT NO. 2 from 07/08.03.2015

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 07/08.03.2015, 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:

ART.1. The setting of the 23rd of March 2015 as a registration date, respectively ex - date 20th of March 2015 and the 27th of March 2015 as the payment date, for the shareholders subjected to the implementation of the Ordinary General Assembly of Shareholders decisions from 07/08 March 2015.

ART.2. The authorisation of the Board of Directors president, Eng. Manole Popa to perform the right, necessary and legal operations for the Ordinary General Assembly of Shareholders registration, purpose for which he can authorise third parties, including the legal advisor of the company.

Secretary of the General Assembly of Shareholders,
Ec. Mihai Elena

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