

S.C. CONTED S.A.

Confecții textile

Str. 1 Decembrie 1918 nr. 8, Dorohoi, jud. Botoşani, Cod poştal: 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: 06.02.2015

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: preliminary yearly results for 2014

S.C. CONTED S.A. informs the investors in respect with the availability of the Report afferent to the preliminary yearly results for 2014.

The report contains the preliminary individual financial results drafted according to IFRS and is available starting with 06.02.2014 on the web page of the company - www.conted.ro, window Shareholders or at the company's headquarters for free.

Additional information may be obtained at the telephone number: 0231/610067, interior 106, contact: Mihai Elena.

Chairman of the Administration Board.

Eng. Manole Popa