

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

Press Release

The Board of Directors of S.C. CONTED S.A., headquartered in Dorohoi, str. 1Decembrie no. 8, Botoşani County, registered at the Trade Registry under no. J07.107.1991, VAT code RO622445, informs the company's shareholders that the Quarterly Report at 31.03.2015 prepared according to art. 113 of CNVM Regulation no1/2006 and the individual financial statements at 31.03.2015 prepared according to the International Financial Reporting Standards adopted by European Union in accordance with the Order no 1286/2012 of the Finance Minister subsequently amended, can be consulted starting with 15.05.2015 on the web page of the company - www.conted.ro, Section Shareholders.

The report has been transmitted to the Bucharest Stock Exchange and to the Bucharest Supervisory Financial Authority according to the law in force.

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

Chairman of the Administration Board, Eng. Manole Popa