



S.C. CONTED S.A.

Textile

garments

Str. 1 Decembrie 1918 no. 8, Dorohoi, Botosani

county, Zip code: 715200, Romania

S.R.C.: RO 622445, TRO No.: J07/107/1991, TEL/FAX: 0231610067/0231610026

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

Current report

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

Date of report: 09.03.2015

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

Registered office: Dorohoi municipality, str. 1 Decembrie no. 8, Botosani county

Phone/fax number: 0231610067/ 0231610026

Sole Registration Code: RO 622445

Trade Register Office registration number: J07.107.1991

Subscribed and paid-up share capital 2,284,360.06 lei

Trading market Bucharest Stock of Exchange - category II shares

IMPORTANT EVENTS TO REPORT

Changes in the control of trading company:

- not applicable

Consistent procurements or estrangements of assets:

- not applicable

Bankruptcy procedure:

- not applicable

Other events: Decision of the Ordinary General Meeting of Shareholders

The Ordinary General Meeting of Shareholders S.C. CONTED S.A., with its registered office in Dorohoi municipality, 1 Decembrie no. 8 street, Botoșani, registered at the Trade Register Office with number J07.107.1991, with Sole Registration Code RO622445, as they were registered at the Register of shareholders, administered by S.C. Depozitarul Central S.A. Bucharest, on the date of 24.02.2015 that developed its activities on the first appeal, of

07.03.2015, at 10.00, with the quorum and necessary majority, registered by the minutes no. . 59 of 07.03.2015 concluded on the works of the Ordinary General Meeting of Shareholders of S.C. CONTED S.A. , taking into account the agenda of the Management Board of S.C. CONTED S.A. for the Ordinary General Meeting of Shareholders, as published in the Official Gazette of Romania - part IV no. 593/30.01.2015 and no. 638/03.02.2015, in the local newspaper Monitorul de Botoșani number 2466/29.01.2015 and number 2467/30.01.2015, in the Monthly Record of the Financial Surveillance Authority on January, 2015 no. 4 of the week 26-30.01.2015, on the company website www.conted.ro and taking into account the materials shown within the agenda, as well as the expressed votes, within a quorum of 63.53%, 151,990 shares, respectively, of the total of shares, of 239,226 with voting right, whereof 1.35%, respectively 3,227 shares represent the vote by mail, subject to Art. 111 of Law no. 31/1990 republished, as further amended and completed and of the articles of association.

DECIDES:

Art. 1. The following are approved:

1. Report of the President of the Management Board about the coordination of the Management Board in 2014 year. This item on the agenda was approved by 151,990 votes (63.53%).

2. The individual annual financial statements for the financial year ended on 31.12.2014, according to the Accounting Regulations according to the International Standards of Financial reporting made of:

- financial position statement;
- profit or loss statement of other items of the overall result;
- equity amendment statement;
- treasury flow statement;
- notes to the financial statements, which globally consist in the following data:

Equities: 10.704.991 lei

Total incomes: 19.916.356 lei

Total expenses: 17.938.830 lei

Gross result of financial year - profit: 1.977.526 lei

Net result of financial year - profit: 1.689.839 lei

This item on the agenda was approved by 151,990 votes (63.53%).

3. The report of the Management Board regarding the financial year of 2014. This item on the agenda was approved by 151,990 votes (63.53%).

4. The report of the financial auditor for 2014 year. This item on the agenda was approved by 151,990 votes (63.53%).

5. Distribution of the net profit of 2014 financial year amounting 1,689,838.77 lei, as dividend to the shareholders. The approved gross dividend, which is to be granted for one share is established at 7.04975 lei, which represents a distribution rate of 100% of the total issued net profit. This item on the agenda was approved by 151,990 votes (63.53%).

6. The administration way of the company management for the activity developed during the financial year of 2014 year. This point on the agenda was approved by 18,141 votes (7.58%) .

7. The income and expense budget for the 2015 year, which mainly includes the following provisions, expressed by:

Total incomes:	16.316.446
Total expenses (excluding the profit tax)	15.981.109
Gross profit	335.337
Net profit	281.683
Investments	310.000

This item on the agenda was approved by 151,990 votes (63.53%).

8. The date of 23.03.2015 as registration date, respectively ex – date 20.03.2015 and the date of payment 27.03.2015, for the shareholders whereto the decisions of the Ordinary General Meeting of Shareholders of 07.03.2015 will be applied. This item on the agenda was approved by 151,990 votes (63.53%).

The term during which the dividends are to be paid to the shareholders, is between March 27th – September 07th, 2015.

The payment ways of dividends are as follows:

a) payment by money order for all the legal entity shareholders, the natural entity shareholders, who own shares, as follows: 1) the natural entity shareholders will send to the headquarters of S.C. CONTED S.A, the written request, for the payment of dividends by money order, specifying the bank and account (IBAN code) opened on the shareholder's name at a bank of Romania, accompanied by:

the copy of the valid identity document, whereby the personal numeric code is legible;

Copy of the account excerpt or a document released by the bank, whereby the existence of the account on the holder's name is confirmed, specifying the IBAN code.

2) the legal entity shareholders will send the request in original, with the legal representative's signature and the seal of company, specifying the bank of Romania and the account (IBAN code),

accompanied by a copy of the account excerpt or a document released by bank, whereby the existence of account on the holder's name – legal entity is confirmed, specifying the IBAN code.

b) **payment in cash** by the cash office at the registered office, on the request referred to the company by the shareholders who, for different reasons, did not cash within the provided term the due dividends, after which they made clear the circumstance that led to the non-cashment of dividends (changes of names, residence, heirs, etc.)

9. The prescription of the right to require the payment of dividends due to the shareholders, not specified by the shareholders, corresponding to financial years: 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, amounting de 14.915,72 lei and their registration at "other incomes". This item on the agenda was approved by 151,990 votes (63.53%).

Art. 2. The documents including the information, data and proposals that relied on the listed approvals constitute annexes to this decision, whereof they take an integral part and are at the headquarters of the company.

Art. 3. a) This decision takes an integral part of the minutes no. 59/07.03.2015, whereby the development of works of the Ordinary General Meeting of Shareholders is mentioned, concluded and signed by the conclusion council, elected on the Ordinary General Meeting of Shareholders, as well as by the president of the Management Board, who managed the works of the general meeting.

b) In accordance with the legal provisions in force, as well as with the regulations and directives regarding the permanent information of shareholders, this decision will be sent to advertisement, will be communicated to the Financial Surveillance Authority and the Stock of Exchange Bucharest and will be submitted within the legal term to the Trade Register Office attached to the Law Court of Botosani, to be mentioned by the register and published by the Official Gazette of Romania, Part IV.

c) The empowerment of mister president of the Management Board, Eng. Manole Popa, for the issuance of adequate, necessary and legal operations for the registration of the Ordinary General Meeting of Shareholders to the Trade Register Office attached to the Law Court of Botosani, whereof purpose the third parties, including the legal advisor of the company may be empowered.

President of the Management Board,

Eng. Manole Popa



A handwritten signature in black ink, appearing to be "Manole Popa". Below the signature, the number "4" is written.