



S.C. CONTED S.A.

Confecții textile

Str. 1 Decembrie 1918 nr. 8, Dorohoi, jud. Botoșani, Cod poștal: 715200, România
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Press Release

Regarding the dividend payment related to the fiscal year 2014

According to the Decision adopted by the S.C. CONTED S.A Ordinary General Meeting of Shareholders, held on 07.03.2015, at the headquarters from Dorohoi municipality, str.1 Decembrie nr. 8, județul Botoșani, we bring to the attention of the shareholders the following information:

- The gross dividend approved is of 7.04975 lei per share, the dividend tax will be withheld at the rates provided by applicable law.
- The dividends are granted to the shareholders holding shares on 23.03.2015, approved as a registration date.
- The date of 20.03.2015 has been approved as an ex – date, and the date of 27.03.2015 was approved as the date of the dividend payment date. The due date within which the dividends are to be paid to the shareholders, is the period the 27th of March – the 07th of September 2015, only for the shareholders who did not submit the documents required in order to make the payment on the approved date.
- In the case of deceased shareholders, the dividends are to be paid at the request of the successors, only after the Central Depository from Bucharest transfers the shares to the heirs.

The dividends' arrangements for payment are the following:

a) payment by bank transfer for all corporate shareholders, individual shareholders holding shares, as follows:

1) the individual shareholders shall send to SC CONTED S.A. the written request for the payment of dividends by bank transfer, specifying the bank and the bank account (IBAN code) opened on the shareholder's name in a bank of Romania, together with:

- the copy of the valid identity document containing the legible personal identification number,
- the copy of the statement of account or any document delivered by the bank confirming the existence of the account on the holder's name, by specifying the IBAN code.

2) corporate shareholders shall send the request in original with the signature of the legal representative and the stamp of the company, stating the bank in Romania and the account (IBAN code), accompanied by a copy of the statement of account or any document issued by the bank confirming the existence of the account on the holder's name – legal entity, by specifying the IBAN code.

b) cash payment, at the pay office opened by the company at its headquarters, at the request addressed to the company by the shareholders who, for various reasons, have not received within the prescribed period the due dividends after having clarified the situation which led the non-receipt of dividends (changes of name, address, heirs, etc.)

Additional information may be obtained by dialling 0231/610067 interior 106, contact: Mihai Elena.

Chairman,
Eng. Manole Popa