



**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: 0231610064/0231610026**  
**www.conted.ro, e-mail: secretariat@conted.ro**

## DECISION DRAFT NO. 1 from 12/13.09.2015

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 12/13.09.2015, to which it was present or represented xxx,xxx % 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:**

1. Election of the Corporate Board members for another term of four years, as a result of the administrators' terms expiry;
2. The approval of the administrators discharge for the expired term;
3. The establishment of the administrators' salary and the approval of the company's use of means of transport in order to perform the administrator's responsibilities. Travelling between the residence and the company's headquarters is also considered a necessary action for the tasks performance;
4. The determination of the professional indemnity insurance value of the administrators during their term;
5. The conclusion of the mandate contract – management with elected administrators;
6. The election of the statutory auditor and the establishment of the contract period, as a result of the contract expiry;
7. The approval by the Ordinary General Assembly of Shareholders of the Corporate Board proposal that the registration date for the shareholders on whom the decisions of the General Assembly shall be applied to be 28.09.2015, respectively ex-date 25.09.2015.
8. The approval of Mr Eng. Popa Manole's power of attorney for the performance of all formalities needed for the registration of the Ordinary General Assembly of Shareholders decisions.

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

*Mihai*

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



*Manole Popa*