



S.C. CONTEDED S.A.
Confecții textile

Str. 1 Decembrie 1918 nr. 8, Dorohoi, jud. Botoșani, Cod poștal: 715200, România
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SECRET BALLOT REPORT
FOR THE ELECTION OF THE
COMPANY ADMINISTRATORS

- ITEM NUMBER IN THE SHAREHOLDERS' REGISTRY _____
- NUMBER OF SHARES WITH VOTING RIGHTS _____

ACCORDING TO THE STATUTES 3 ADMINISTRATORS ARE VOTED
EXPRESSED VOTE

PROPOSALS ACCORDING TO LAW	PRO	CON	ABSTENTION
POPA MANOLE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUJINĂ NELU	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NEGREANU LAURENȚIU	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALUPOAEI CORNELIU	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATE:

VOTER'S SIGNATURE

NOTE: THE EXPRESSION OF VOTE SHALL BE
MADE BY FILLING „X” IN THE BOX OF THE
REPORT FOR EACH CANDIDATE.