



S.C. CONTEDED S.A.
Confecții textile

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SECRET BALLOT REPORT FOR THE ELECTION OF THE STATUTORY AUDITOR

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

PROPOSALS ACCORDING TO LAW	EXPRESSED VOTE		
	PRO	CON	ABSTENTION
LUNCĂ IRINA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MERGHIDAN CONSTANTIN OVIDIU	<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.