



S.C. CONTED S.A.

Confectii textile

Str. 1 Decembrie 1918 nr. 8, Dorohoi, jud. Botoşani, Cod poştal: 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 31.10.2017

The Ordinary General Meeting of Shareholders of S.C. CONTED S.A. with headquarters in Dorohoi, 1st December Street No. 8, registered at the Trade Registry under no. J07.107.1991 and having the VAT code RO622445, on 31.10.2017, to which it was present or represented xxx,xxxx % 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. The approval of the amendment concerning article 5 from the Company's Articles of Incorporation by extending the secondary scope of business to which the following NACE codes are added, proposed by the members of the board of directors.

5.2. The Company's secondary activities:

- 1310 Preparation and spinning of textile fibres
- 1320 Weaving of textiles
- 1330 Finishing of textiles
- 1391 Manufacture of knitted or crocheted fabrics
- 1392 Manufacture of textile articles, except apparel and underwear
- 1393 Manufacture of carpets and rugs
- 1395 Manufacture of nonwovens and articles made of nonwovens, except apparel
- 1396 Manufacture of other technical and industrial textiles
- 1399 Manufacture of other textiles n.e.c.
- 1414 Manufacture of underwear
- 1431 Manufacture of knitted or crocheted hosiery and haberdashery articles
- 1439 Manufacture of other knitted or crocheted apparel
- 1512 Manufacture of luggage, handbags and harness articles
- 2060 Manufacture of man-made fibers
- 3101 Manufacture of office and shop furniture
- 3102 Manufacture of kitchen furniture
- 3103 Manufacture of mattresses
- 3109 Manufacture of other furniture n.e.c.
- 4613 Agents involved in the sale of timber and building materials
- 4615 Agents involved in the sale of furniture, household goods, hardware and ironmongery
- 4624 Wholesale of hides, skins and leather
- 4643 Wholesale of electrical household appliances
- 4644 Wholesale of china, glassware and cleaning products
- 4647 Wholesale of furniture, carpets and lighting equipment
- 4649 Wholesale of other household goods
- 4651 Wholesale of computers, computer peripheral equipment and software
- 4652 Wholesale of electronic and telecommunications equipment and parts
- 4665 Wholesale of office furniture



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- 4666 Wholesale of other office machinery and equipment
- 4669 Wholesale of other machinery and equipment
- 4673 Wholesale of wood, construction materials and sanitary equipment
- 4674 Wholesale of hardware, plumbing and heating equipment and supplies
- 4741 Retail sale of computers, peripheral units and software in specialised stores
- 4742 Retail sale of telecommunications equipment in specialised stores
- 4764 Retail sale of sporting equipment in specialised stores
- 4772 Retail sale of footwear and leather goods in specialised stores
- 4791 Retail sale via mail-order houses or via Internet
- 5510 Hotels and similar accommodation
- 5821 Publishing of computer games
- 5829 Other software publishing
- 6201 Computer programming activities (customer-oriented software)
- 6202 Computer consultancy activities
- 6203 Computer facilities management activities
- 6209 Other services concerning the information technology
- 6311 Data processing, hosting and related activities
- 6312 Web portals activities
- 6910 Legal activities
- 6920 Accounting, bookkeeping and auditing activities; tax consultancy
- 7022 Business and other management consultancy activities
- 7311 Advertising agencies activities
- 7312 Media representation services
- 7733 Renting and leasing of office machinery and equipment (including computers)
- 7810 Activities of employment placement agencies
- 7820 Temporary employment agency activities
- 7830 Human resources supply and management services provision
- 8610 Hospital activities
- 8621 General medical practice activities
- 8622 Specialised medical practice activities
- 8623 Dental practice activities
- 8690 Other human health activities
- 8710 Residential nursing care activities
- 8720 Residential care activities for mental recovery and substance abuse, excluding hospitals
- 8730 Residential care activities for the elderly and disabled people
- 8790 Other social work activities, including accommodation n.e.c.
- 8810 Social work activities without accommodation for the elderly and disabled people
- 8891 Children daily care activities
- 8899 Other social work activities without accommodation n.e.c.



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9411	Activities of business and employers' organisations
9412	Activities of professional membership organisations
9511	Repair of computers and peripheral equipment
9512	Repair of communication equipment
9521	Repair of electronic household appliances
9522	Repair of household appliances and home and garden equipment
9523	Repair of footwear and leather goods
9524	Repair of furniture and home furnishings
9529	Repair of other personal and household goods n.e.c.
9601	Washing and (dry-)cleaning of textile and fur products
9602	Hairdressing and other beauty activities
9604	Physical well-being activities
9609	Other personal service activities n.e.c.

2. The approval of the Board of Directors' proposal, according to which the registration date for the shareholders being subject to the General Meeting decisions should be on 15.11.2017, respectively the ex - date 14.11.2017.

3. The approval of the power of attorney concerning Eng. Popa Manole, as Chairman of the Board of Directors in order to sign, on behalf of the shareholders, the Extraordinary General Meeting of Shareholders' decisions, the updated Articles of Incorporation and any other documents related to these ones and to perform all the formalities needed in order to register the Extraordinary General Meeting of Shareholders' decisions at the Trade Registry Office attached to Botoșani Court, for which the latter may empower third parties, including the legal adviser of the company.

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

Chairman of the Board of Directors
Eng. Manole Popa



