



**S.C. CONTEDED 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](http://www.conted.ro), e-mail: [secretariat@conted.ro](mailto:secretariat@conted.ro)

1100/07.02.2017.

Current Report

According to C.N.V.M. Regulation no. 1/2006

Date of report: 07.02.2017

Company name: SC CONTEDED SA

Headquarters: Dorohoi, str. December 1 no. 8 Botosani County

Trade Register Number: J07.107.1991

Tax Identification Number: RO622445

Social Capital: 2,284,360.06

Trading market: B.V.B. - Standard

#### MAIN EVENTS TO BE REPORTED

Changes within the control over the trading company:

- Not applicable

Substantial procurement or sales of assets:

- Not applicable

Bankruptcy proceedings:

- Not applicable

Other events: **Proposal for allocation of net profit for 2016**

The Board of Directors proposes and recommends to Ordinary General Assembly of Shareholders allocation of net profit in the financial year 2016 amounting to 195,544.76 lei, as follows:

| NET PROFIT                     | 31 December 2016                   |
|--------------------------------|------------------------------------|
| Net profit is attributable to: | 195,544.76 lei                     |
| > Legal reserve                | -                                  |
| > Other reserves               | -                                  |
| > Dividends                    | 195,544.76 lei - 0.81 lei / share. |

For more information you can contact the company at 106 inside the phone 0231610067



Chairman,  
Eng. Manole Popa