



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.conteded.ro, e-mail: secretariat@conteded.ro

BALLOT

for the ORDINARY GENERAL ASSEMBLY OF CONTEDED S.A. SHAREHOLDERS from 18/19.03.2017

The undersigned _____ [name and surname of the shareholder physical person], identified by _____ [identity document], series _____, number _____, delivered by _____, on _____, domiciled in _____, and Personal Identification Number _____,

Or

The trading company _____ [name of the shareholder legal entity], with headquarters in _____, registered at the Trade Registry under no. _____, tax identification number, _____ legally represented by _____, [name and surname of the legal representative],

Owner at the reference date of a number of _____ shares, that provide me with _____ votes within the Ordinary General Assembly of the Shareholders held on 18.03.2017 at 10 o'clock, at the company's headquarters from Dorohoi, str.1 Decembrie nr.8, Jud. Botoșani, cod poștal 715200, or on the day of the second assembly from 19.03.2017, in the same place and at the same time, I exercise the voting rights afferent to my holdings registered in the Register of Shareholders held by the Central Depository at the reference date of 06.03.2017, as it follows:

EXPRESSED VOTE

THE TEXT OF THE PROPOSALS SUBMITTED FOR VOTING	INFAVOUR	AGAINST	ABSTENTION
1	2	3	4
1. The approval of the Corporate Board President Report concerning the Corporate Board coordination in 2016.			
2. The approval of the individual annual financial statements for the fiscal year concluded on 31.12.2016, in compliance with the accounting Regulations in accordance to the Financial Reporting International Standards, made of: <ul style="list-style-type: none"> - the statement of financial position; - the statement of profit or loss and other elements of the comprehensive income; - the statement of changes in equity; - cash flow statement; - notes to the financial statements; 			
3. The approval of the Corporate Board report regarding the fiscal year 2016.			
4. The approval of the statutory auditor report for 2016.			
5. The approval of allocation of net profit and setting of the dividend for 2016. The Corporate Board proposes and recommends to the General Assembly of the Shareholders the allocation of the net profit of the fiscal year 2016. To the amount of 195,544.76 lei as dividend for the shareholders. The gross dividend per share for 2016 is of 0.81 lei. The dividend payment will be made by Central Depository S.A. Bucharest. The Corporate Board proposes incurring the fee due to the Central Depository and paying agent, by the company.			



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6. The administrators discharge for the financial year 2016.			
7. Approval of reduction the remuneration of Board members in 2017 on their own initiative with the amount of 3,000 lei each, starting in March.			
8. The approval of the income and costs Budget for 2017.			
9. The approval by the Ordinary General Assembly of Shareholders of the Corporate Board proposal, according to which the registration date for the shareholders to whom the General Assembly decisions shall be applied, shall be 03.04.2017, respectively the ex - date 31.03.2017 and the payment date 13.04.2017.			
10. Election of the statutory auditor and fixing the audit contract duration for a period of one year (financial year 2017), following the expiry of the contract with the Agency for Financial Audit LLC. Afil.			
11. Approval of prescribing the right to require payment of unclaimed dividends due to shareholders and the shareholders for 3 years from the date of the general meeting, amounting to 32,465.35 lei, for the financial years 2011, 2012 and registered under "other income".			
12. 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.			

Date _____

Voter's signature / stamp

NOTE : Mark X in the box corresponding to the vote and then insert date and signature.