



**S.C. CONTED 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)**

### Current Report

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

Report date: 21.09.2017

Name of the company: S.C. CONTED S.A.

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

Trade Registry Number: J07.107.1991

Unique Registration Code: RO 622445

Registered 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

The Corporate Board of S.C. CONTED S.A. Dorohoi, gathered on the occasion of the session held on 20.09.2017, decided the **Convening of S.C. CONTED S.A Extraordinary General Assembly of Shareholders**, according to the following convening notice:

The Corporate Board of S.C. CONTED S.A. DOROHOI, with headquarters in Dorohoi, str. 1 December, no. 8, Jud. Botoșani, registered at the Trade Registry under number J07.107.1991, having the Unique Registration Code RO622445, convenes the Extraordinary General Assembly of Shareholders for 31.10.2017, at 10 o'clock. The General Assembly works shall be performed in Dorohoi, str. 1 December, no. 8, Jud. Botoșani.

Only the shareholders registered in the shareholders' Registry at the end of 19.10.2017, established as a reference date, shall have the right to participate and vote within the General Assembly of the Shareholders.

The convening is performed according to the provisions of Law no. 31/1990, of the Articles of Incorporation, of Law no. 297/2004 regarding the capital market and of Law no. 24/2017 on issuers of financial instruments and market operations.

The Extraordinary General Assembly of Shareholders shall have the following agenda:

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



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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
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

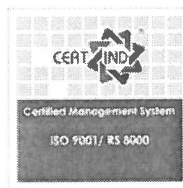


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- 5821 Publishing of computer games
- 5829 Other software publishing
- 6201 Computer programming activities (customer-oriented software)
- 6202 Computer consultancy activities
- 6203 Computer facilities management activities
- 6209 Other services concerning 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.
- 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



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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 Assembly 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 Assembly 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 Assembly 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.

One or more shareholders representing individually or together at least 5% form the registered capital of the company, registered at the reference date, have the right to introduce new points on the Assembly agenda, provided that every point be accompanied by a justification or by a decision project proposed for adoption by the General Assembly and to present decision projects for the points included or proposed to be included on the agenda of the Assembly.

The proposals regarding the introduction of new points on the General Assembly agenda must be submitted at the S.C. CONTED S.A headquarters from Dorohoi, str. 1 December, no. 8, Jud. Botoșani by courier services or by electronic means to the e-mail address [secretariat@conted.ro](mailto:secretariat@conted.ro), no later than 09.10.2017, 15 o'clock and shall be posted on the company website.

The agenda completed after the convening with the items proposed by shareholders, shall be published no later than 16.10.2017, 15 o'clock.

The shareholders have the right to address questions in writing regarding the points proposed on the agenda in order to be discussed within the General Assembly. The questions shall be submitted or sent to the S.C. CONTED S.A. headquarters from Dorohoi, str. 1 December, no. 8, Jud. Botoșani. The right to ask questions and the obligation to answer can be conditioned by the measures the Company may take in order to ensure the shareholders identification, the proper development and preparing of the general assembly, as well as the protection of the confidentiality and of the trading interests of the Company. The Company may formulate a general answer for the questions with the same content. An answer is deemed to be given if the pertinent information is available on the website of the Company, under a question-answer pattern.

The physical persons shall transmit the proposals regarding the introduction of new points on the agenda or the questions regarding the points proposed on the agenda in order to be discussed within the General Assembly meeting in the original, signed, accompanied by a copy of the shareholder's identity



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document, signed for conformity by the latter. As for the proposals transmitted by the legal entities, they shall be signed in original by the legal representative, accompanied by the confirmation certificate issued by the Trade Registry or the equivalent, not older than 3 months from the date of the present convening notice publishing and the copy of the identity document of the signatory legal representative.

The voting right can be exercised in a direct manner, by a representative with special/general power of attorney or by mail.

The shareholders can personally participate or can be represented within the meeting, by their legal representatives, or by other representatives to whom it was given a special power of attorney available in Romanian and also in English.

The shareholders may grant a general power of attorney valid for a period under 3 years, allowing to the assigned representative to vote for all concerns found within the debate of the General Assembly of the Company's Shareholders, provided that the general power of attorney be granted by the shareholder, as a client, to an intermediate named according to art. 2, paragraph (1) point 14 from Law no. 297/2004 or to a lawyer.

The shareholders cannot be represented inside the General Assembly of Shareholders on the ground of a general power of attorney, by a person who is found in a conflict of interest situation, according to the provisions of art. 243, paragraph (6<sup>4</sup>) from law no. 297/2004, text inserted by the Government Emergency Ordinance no. 90/2014 for the modification and amendment of Law no. 297/2004.

The powers of attorney for representing the shareholders inside the Extraordinary General Assembly, filled in by the shareholders in Romanian or in English, accompanied by a copy of the identity document of the named representative identity document for shareholders – physical persons, and for the shareholders – legal entities accompanied by the Confirmation of the company details issued by the Trade registry or the equivalent, not older than 3 months from the publishing date of this convening notice and the copy of the identity document of the legal signatory representative shall be submitted or sent by registered letter at the Company's Registry, in photocopy, containing the mention according to the original under the signature of the representative, so that they could be registered at the Company's Registry from Dorohoi, str. 1 December, no. 8, Jud. Botoșani, up to no later than 27.10.2017, 10 o'clock, in a closed envelope, with the clear and capitalized inscription: "FOR THE EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS FROM 31 OCTOBER 2017". The documents presented in a foreign language (except the identity documents) shall be joined by the translation performed by an authorized translator, into Romanian or into English.

The special powers of attorney's forms for the shareholders representation and the mailing ballots that do not contain at least the information contained within the forms provided to the shareholders at the company's headquarters and on the website [www.conted.ro](http://www.conted.ro) and are not transmitted within the term provided above, are not opposable towards the company.

The mailing ballots forms filled in by the shareholders in Romanian or in English shall be submitted or sent to S.C. CONTED S.A headquarters from Dorohoi, str. 1 December, no. 8, Jud. Botoșani, in the original form, by registered letter, together with the copy of the identity document for shareholders – physical persons, and for the shareholders – legal entities accompanied by the Confirmation of the company details issued by the Trade registry or the equivalent, not older than 3



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months from the publishing date of this convening notice and the copy of the identity document of the legal signatory representative of the ballot form, so that these ones could be registered at the registration office, up to no later than 27.10.2017, at 10 o'clock, in a closed envelope with the clear and capitalized inscription: "MAILING VOTE FOR THE EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS FROM 31 OCTOBER 2017";

The special powers of attorney and the mailing ballots filled in by the shareholders in Romanian or in English, can be transmitted with electronic signature also to the e-mail address [secretariat@conted.ro](mailto:secretariat@conted.ro).

The mailing ballots shall be taken into account if they are registered within the company until 27.10.2017, 10 o'clock. The mailing ballots which do not meet the deadline mentioned above or the procedure established by the corporate board shall be considered null.

The centralization, verification and the record keeping of the mailing ballots and of the special powers of attorney shall be performed by a committee assigned by the corporate board.

The members of this committee shall securely store the documents and shall ensure the confidentiality of the votes transmitted until the subjecting to vote of every resolution on the agenda.

The informative documents and materials regarding the subjects found on the agenda of the Extraordinary General Assembly, as well as the decision projects for the points from the agenda, the mailing ballots and special power of attorney forms for the representation within the Extraordinary General Assembly shall be provided to the shareholders starting with 29.09.2017 at the company's secretariat and on the website: [www.conted.ro](http://www.conted.ro).

For additional information you may contact the company using the phone number 0231610067 inside 106.

**Chairman of the Board of Directors,**  
**Eng. Manole Popa**

