



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, e-mail: secretariat@conted.ro

Current report
according to C.N.V.M. Regulation no. 1/2006

Date of report: 01.11.2017

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

Registered office: Dorohoi municipality, str. 1 Decembrie no. 8, Botosani county

Phone/fax number: 0231610067/ 0231610026

Sole Registration Code: RO 622445

Trade Register Office registration number: J07/107/1991

Subscribed and paid-up share capital 2,284,360.06 lei

Trading market Bucharest Stock of Exchange – Standard Category

IMPORTANT EVENTS TO REPORT

Changes in the control of trading company:

- not applicable

Consistent procurements or estrangements of assets:

- not applicable

Bankruptcy procedure:

- not applicable

Other events: Decision of the Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of Shareholders S.C. CONTED S.A., with its registered office in Dorohoi municipality, 1 Decembrie no. 8 street, Botoșani, registered at the Trade Register Office with number J07/107/1991, with Sole Registration Code RO 622445, as they were registered at the Register of shareholders, administered by S.C. Depozitarul Central S.A. Bucharest, on the date of 19.10.2017 that developed its activities on the first appeal, of 31.10.2017, at 10.00, with the quorum and necessary majority, registered by the minutes no. 63 of 31.10.2017 concluded on the works of the Extraordinary General Meeting of Shareholders of S.C. CONTED S.A., taking into account the agenda of the Management Board of S.C. CONTED S.A. for the Extraordinary General Meeting of Shareholders, as published in the Official Gazette of Romania - part IV no. 3524 of 25.09.2017, in the newspaper Monitorul de Botoșani number 222 of 25.09.2017, on the company website www.conted.ro and taking into account as the expressed votes, within a quorum of 62.09%, 148,540 shares, respectively, of the total of shares, of 239,226 with voting right, subject to Art. 111 of Law no. 31/1990 republished, as further amended and completed and of the articles of association.

DECIDES:

Art. 1. The following are approved:

1. 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.



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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
- 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



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- 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.
- 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



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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.

The valid votes cast held by the present shareholders: 148,540, representing 62.09% from the total of the shares with voting right, afferent to a number of 148,540 shares, from which 148,540 votes for, no vote against, nor abstentions.

2. 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. The valid votes cast held by the present shareholders: 148,540, representing 62.09% from the total of the shares with voting right, afferent to a number of 148,540 shares, from which 148,540 votes for, no vote against, nor abstentions.

3. 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. The valid votes cast held by the present shareholders: 148,540, representing 62.09% from the total of the shares with voting right, afferent to a number of 148,540 shares, from which 148,540 votes for, no vote against, nor abstentions.

Art. 2. a) This decision takes an integral part of the minutes no. 63 of 31.10.2017, whereby the development of works of the Extraordinary General Meeting of Shareholders is mentioned, concluded and signed by the conclusion council, elected on the Extraordinary General Meeting of Shareholders, as well as by the president of the Management Board, who managed the works of the General Meeting.

b) In accordance with the legal provisions in force, as well as with the regulations and directives regarding the permanent information of shareholders, this decision will be sent to advertisement, will be communicated to the Financial Surveillance Authority and the Stock of Exchange Bucharest and will be submitted within the legal term to the Trade Register Office attached to the Law Court of Botoșani, to be mentioned by the register and published by the Official Gazette of Romania Part IV.

Chairman of the Board of Directors,
Eng. Manole Popa



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