



**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)

### DECISION DRAFT NO. 1 from 18/19.03.2017

The Ordinary General Assembly 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 18/19.03.2017, to which it was present or represented xxx,xxx % 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 Board of Directors president report concerning the Board of Directors coordination in 2016.
2. The approval of the individual annual financial situations 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:
  - 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 Board of Directors 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 Board of Directors 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 LEI 195,544.76 as dividend for the shareholders. The gross dividend per share for 2016 is of LEI 0.81. 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.
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 Board of Directors 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. Approval of empowerment Mr. Eng. Manole Popa to carry out all formalities required for registration of the Ordinary General Meeting of Shareholders decisions.

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

*Mihai Elena*

Chairman,  
Eng. Manole Popa

*Manole Popa*