



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
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Current Report
According to C.N.V.M. Regulation no. 5/2018

Report date: 23.01.2019
Name of the company: S.C. CONTEDED S.A.
Headquarters: Dorohoi, str. 1 December no. 8, Botoșani County
Trade Registry Number: J07/107/1991
Tax Identification Number: 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: **Financial calendar 2019**

In accordance with the Code BSE, we inform you that the 2019 financial reporting calendar SC CONTEDED SA (CNTE) is as follows:

| Event | Date |
|--|--------------|
| Publication of preliminary financial results for 2018 | 28.02.2019 |
| General Meeting of Shareholders approving the results of annual financial statements 2018 | 15.04.2019 |
| Publication of annual report 2018 | 16.04.2019 |
| Publication of the report for the first quarter 2019 | 15.05.2019 |
| Publication of half-yearly report 2019 | 14.08.2019 |
| Publication of the report for the third quarter 2019 | 15.11.2019 |
| Telephone conference and/or meetings with investors and financial analysts, as the case may be | upon request |

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

Chairman of the Board of Directors,
Eng. Hamidi Haissam