CONTED
FASHION MANUFACTURING SINCE 1967

MAILING BALLOT
for the ORDINARY GENERAL MEETING OF CONTED S.A. SHAREHOLDERS from 23/24.11.2026

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 Meeting of the Shareholders held on 23.11.2026 at 10 o'clock, at the company's headquarters from Dorohoi, 1 Decembrie Street. No. 8, Botoșani County, cod poștal 715200, or on the day of the second meeting from 24.11.2026, 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 12.11.2026, as it follows:

EXPRESSED VOTE

THE TEXT OF THE PROPOSALS SUBMITTED FOR VOTING	**IN FAVOUR**	**AGAINST**	**ABSTENTION**
1	**2**	**3**	**4**
1. Election of the members of the Board of Directors for a new 4-year term, following the expiration of the directors' mandates on November 28, 2026. Candidates proposed for the election of the administrators:			
1. LaGarde Company, Paris - France			
2. El Turk Ezzedine, dental technician, Dorohoi - Romania			
3. El Turk Ana Maria, medical assistant, Dorohoi - Romania			

2. Approval of the discharge of the directors for the previous term**.**			
3. Fixing the remuneration of the members of the board of directors and approving the use of the company's means of transport in order to exercise the administrator's duties. The movement between the domicile and the headquarters of the company is also considered an act necessary for the exercise of the duties.			
4. Establishing the value of the administrators' professional risk insurance during the mandate.			
5. Conclusion of the contract of mandate - administration with the elected administrators.			
6. Approval of the proposal of the Board of Directors as the date of registration for the shareholders to whom the decisions of the General Meeting will apply to be 17.12.2026, respectively ex - date 16.12.2026.			
7. Approval of the power of attorney of Mr. Eng. Hamidi Haissam, the legal representative of the Chairman of the Board of Directors, to carry out all necessary formalities for the registration of the decisions of the Ordinary General Meeting of Shareholders.			

Date _____ **Voter's signature/stamp**

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