NOTICE

The total number of shares and voting rights at the summons date

according to art. 188 paragraph 1, letter b from the A.S.F. Regulation no. 5/2018

At the date of the General Assembly of Shareholders summons for 23/24.11.2026, the total number of shares issued by S.C. CONTED S.A. was of 239.702 shares, and the number of voting rights was of 239.702 voting rights.