CONTED

FASHION MANUFACTURING SINCE 1967

DECISION DRAFT NO. 1 from 23/24.11.2026

The Ordinary General Meeting of Shareholders of S.C. CONTED S.A. with headquarters in Dorohoi, 1st December Street No. 8, registered at the Trade Registry under no. J1991000107079 and having the VAT code RO622445, on 23/24.11.2026, to which it was present or represented xxx,xxxx % 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. 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.
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.

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

Representative President of the Board of Administration,
Eng. Hamidi Haissam