

S.C. CONTED S.A. BOARD OF DIRECTORS

REPORT
REGARDING THE BOARD OF DIRECTORS COORDINATION
FOR THE YEAR 2019

The Board of Directors of S.C. CONTED S.A., coordinated by the president appointed by the Board of Directors, was convened in 2019 at six meetings.

The agenda was established and communicated in writing to the board members in time and informative material regarding the discussed issues was made available. All of its members participated at the meetings.

The legal provisions regarding the frequency of the meetings were observed, and it was also observed the mandatory points that had to be debated. At each meeting, a record of all the problems in the summary and the way they voted was drawn up. The minutes were signed by the chairman and the administrators and entered into a register of the Board of Directors. All the adopted decisions were communicated to the interested parties, under the president's guidance.

The Chairman signed on behalf of the shareholders the decisions of the General Meetings and any other documents related to them in order to perform all the necessary formalities for the registration.

The company's bodies were supervised and no malfunctioning was discovered in their performance.

Chairman of the Board of Directors,
Eng. Hamidi Haïssam



A handwritten signature in blue ink, appearing to be "Hamidi Haïssam", written over the printed name.