

Current Report
According to A.S.F. Regulation no. 5/2018

Report date: 14.03.2024

Company's name: S.C. CONTED S.A.

Headquarters: Dorohoi, 1 Decembrie Street.no. 8, Botoșani County

Number in the trade registry: J07/107/1991

Tax Identification Number: RO622445

Share capital subscribed: 2,284,360.06 lei

Trade market: B.V.B. (Bucharest Stock Exchange) standard - category

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: **Convening of the Ordinary General Meeting of Shareholders S.C. CONTED S.A.**

The Board of Directors of S.C. CONTED S.A. Dorohoi, meeting in the sitting of 13.03.2024, at 12:00, in accordance with art. 117 of Law no. 31/1990, republished, with the provisions of Law 297/2004 regarding the capital market, as subsequently amended and supplemented, with the provisions of Law 24/2017 on Issuers of Financial Instruments and Market Operations, with the provisions of Regulation 5/2018 of the Financial Supervision Authority on issuers of financial instruments and market operations, as well as with the provisions of the Company's Articles of Incorporation, has decided the Convening of the Ordinary General Meeting of Shareholders S.C. CONTED S.A.

THE BOARD OF DIRECTORS of S.C. CONTED S.A. DOROHOI, with headquarters in Dorohoi, str. 1 December, no. 8, Botoșani County, registered at the Trade Registry under number J07/107/1991, having the Tax Identification Number RO622445, convenes the Ordinary General Meeting of Shareholders for 24.04.2024, at 10 o'clock.

The Ordinary General Meeting works shall be performed in Dorohoi, str. 1 December, no. 8, Botoșani County. Only the shareholders registered in the shareholders' Registry at the end of 15.04.2024, established as a reference date, shall have the right to participate and vote within the General Meeting of the Shareholders.

The Ordinary General Assembly of Shareholders shall have the following agenda:

1. The approval of the Corporate Board President Report concerning the Corporate Board coordination in 2023.





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2. The approval of the individual annual financial situations for the fiscal year concluded on 31.12.2023, in compliance with the accounting Regulations in accordance to the Financial Reporting International Standards, made of:
 - The statement of financial position;
 - The statement of profit or loss and other elements of the comprehensive income;
 - The statement of changes in equity;
 - Cash flow statement;
 - Notes to the financial statements;
3. The approval of the Corporate Board report regarding the fiscal year 2023.
4. The approval of the financial auditor report for 2023.
5. The administrators discharge for the financial year 2023.
6. Approval of the remuneration of the members of the Board of Directors.
7. Approval of the remuneration report for 2023.
8. The approval of the income and costs Budget for 2024.
9. Approving the appointment of the statutory auditor, extending the audit contract and fixing the duration of the audit contract.
10. The approval of the Corporate Board proposal, according to which the registration date for the shareholders to whom the General Meeting decisions shall be applied, shall be 15.05.2024, respectively the ex - date 14.05.2024.
11. The approval of empowerment Mrs. Ana - Maria El Turk, administrator, to performance all formalities needed for the registration of the Ordinary General Meeting of Shareholders decisions.

If the validity conditions are not met at the first convening, the Ordinary General Meeting shall be convened for 25.04.2024, with the same agenda, hour and place of the Meeting.

One or more shareholders representing individually or together at least 5% form the registered capital of the company, registered at the reference date, have the right to introduce new points on the Meeting agenda, provided that every point be accompanied by a justification or by a decision project proposed for adoption by the Ordinary General Meeting and to present decision projects for the points included or proposed to be included on the agenda of the Meeting.

The proposals regarding the introduction of new points on the General Meeting agenda must be submitted at the S.C. CONTEDED S.A headquarters from Dorohoi, str. 1 Decembrie, no. 8, County Botoșani by courier services or by electronic means to the e-mail address secretariat@conted.ro, no later than 04 april 2024, 15 o'clock and shall be posted on the company website.

The agenda completed after the convening with the items proposed by shareholders, shall be published and in the Official Gazette no later than 10.04.2024.

The shareholders have the right to address questions in writing regarding the points proposed on the agenda in order to be discussed within the General Meeting. The questions shall be submitted or sent to the S.C. CONTEDED S.A. headquarters from Dorohoi, str. 1 Decembrie, no. 8, County Botoșani. The right to ask questions and the obligation to answer can be conditioned by the measures the Company may take in order to ensure the shareholders identification, the proper development and preparing of the general meeting, as well as the protection of the confidentiality and of the trading interests of the Company.



S.C. CONTEDED S.A. : Str. 1 Decembrie 1918, N°8 – jud. BOTOSANI- 715200 – DOROHOI ROMANIA

C.I.F. : RO622445 – N°. ORC : J7/107/1991 – TEL/FAX : +40 231 615457 / +40 231 610026

www.conted.ro - e-mail : secretariat@conted.ro



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The Company may formulate a general answer for the questions with the same content. An answer is deemed to be given if the pertinent information is available on the website of the Company, under a question-answer pattern.

The physical persons shall transmit the proposals regarding the introduction of new points on the agenda or the questions regarding the points proposed on the agenda in order to be discussed within the General meeting in the original, signed, accompanied by a copy of the shareholder's identity document, signed for conformity by the latter. As for the proposals transmitted by the legal entities, they shall be signed in original by the legal representative, accompanied by the confirmation certificate issued by the Trade Registry or the equivalent, not older than 3 months from the date of the present convening notice publishing and the copy of the identity document of the signatory legal representative.

The voting right can be exercised in a direct manner, by a representative with special/general power of attorney or by mail. The shareholders can personally participate or can be represented within the meeting, by their legal representatives, or by other representatives to whom it was given a special power of attorney available in Romanian and also in English. The shareholders may grant a general power of attorney valid for a period under 3 years, allowing to the assigned representative to vote for all concerns found within the debate of the General Meeting of the Company's Shareholders, provided that the general power of attorney be granted by the shareholder, as a client, to an intermediate named according to art. 2, paragraph (1) point 19 from Law no. 24/2017 or to a lawyer.

The shareholders cannot be represented inside the General Meeting of Shareholders on the ground of a general power of attorney, by a person who is found in a conflict- of- interest situation, accordance with Law no. 24/2017.

The powers of attorney for representing the shareholders inside the Ordinary General Meeting, filled in by the shareholders in Romanian or in English, accompanied by a copy of the identity document of the named representative identity document for shareholders – physical persons, and for the shareholders – legal entities accompanied by the Confirmation of the company details issued by the Trade registry or the equivalent, not older than 3 months from the publishing date of this convening notice and the copy of the identity document of the legal signatory representative shall be submitted or sent by registered letter at the Company's Registry, in photocopy, containing the mention according to the original under the signature of the representative, so that they could be registered at the Company's Registry from Dorohoi, str. 1 Decembrie, no. 8, County Botoșani, up to no later than 22.04.2024, 10 o'clock, in a closed envelope, with the clear and capitalized inscription: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 24 APRIL 2024".

The documents presented in a foreign language (except the identity documents) shall be joined by the translation performed by an authorized translator, into Romanian or into English.

The special powers of attorney's forms for the shareholders representation and the mailing ballots that do not contain at least the information contained within the forms provided to the shareholders at the company's headquarters and on the website www.conted.ro and are not transmitted within the term provided above, are not opposable towards the company.



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The mailing ballots forms filled in by the shareholders in Romanian or in English shall be submitted or sent to S.C. CONTEDED S.A headquarters from Dorohoi, str. 1 Decembrie, no. 8, County Botoșani, in the original form, by registered letter, together with the copy of the identity document for shareholders – physical persons, and for the shareholders – legal entities accompanied by the Confirmation of the company details issued by the Trade registry or the equivalent, not older than 3 months from the publishing date of this convening notice and the copy of the identity document of the legal signatory representative of the ballot form, so that these ones could be registered at the registration office, up to no later than 22.04.2024, at 10 o'clock, in a closed envelope with the clear and capitalized inscription: “MAILING VOTE FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 24 APRIL 2024”;

The special powers of attorney and the mailing ballots filled in by the shareholders in Romanian or in English, can be transmitted with electronic signature also to the e-mail address secretariat@conted.ro.

The mailing ballots shall be taken into account if they are registered within the company until 22.04.2024, 10 o'clock. The mailing ballots which do not meet the deadline mentioned above or the procedure established by the corporate board shall be considered null. The centralization, verification and the record keeping of the mailing ballots and of the special powers of attorney shall be performed by a committee assigned by the corporate board.

The members of this committee shall securely store the documents and shall ensure the confidentiality of the votes transmitted until the subjecting to vote of every resolution on the agenda.

The informative documents and materials regarding the subjects found on the agenda of the Ordinary General Meeting, as well as the decision projects for the points from the agenda, the mailing ballots and special power of attorney forms for the representation within the Ordinary General Meeting shall be provided to the shareholders starting with 24.03.2024 at the company's secretariat and on the website: www.conted.ro.

For additional information you may contact the company using the phone number 0231610067 inside 106.

**Representative of the President of the Board of Directors,
Eng. Hamidi Haissam**



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