



S.C. CONTED S.A. Sediu social: Str. 1 Decembrie 1918, nr. 8, Dorohoi, jud. Botoşani, Cod poştal: 715200, România C.I.F.: RO622445, Nr. ORC: J7/107/1991, TEL/FAX: 0231615457/0231610026 site web: www.conted.ro, e-mail: secretariat@conted.ro

DECISION DRAFT NO. 1 from 18/19.04.2022

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. J07/107/1991 and having the VAT code RO622445, on 18/19.04.2022, 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. The approval of the Corporate Board President Report concerning the Corporate Board coordination in 2021.
2. The approval of the individual annual financial situations for the fiscal year concluded on 31.12.2021, 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 2021.
4. The approval of the financial auditor report for 2021.
5. The administrators discharge for the financial year 2021.
6. Approval of the remuneration of the members of the Board of Directors.
7. Approval of the remuneration report for 2021.
8. The approval of the income and costs Budget for 2022.
9. Revocation and approval of the appointment of the statutory auditor and fixing the audit contract duration.
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 10.05.2022, respectively the ex - date 09.05.2022.
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.

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

**Chairman of the Board of Directors,
Eng. Hamidi Haissam**