



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](http://www.conted.ro), e-mail: [secretariat@conted.ro](mailto:secretariat@conted.ro)

**Mailing Ballot**  
for the **ORDINARY GENERAL MEETING OF CONTEd S.A. SHAREHOLDERS** from  
**28/29.11.2022**

The undersigned \_\_\_\_\_ [name and surname of the shareholder physical person], identified by \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, delivered by \_\_\_\_\_, on \_\_\_\_\_, domiciled in \_\_\_\_\_, and Personal Identification Number \_\_\_\_\_,

**Or**

The trading company \_\_\_\_\_ [name of the shareholder legal entity], with headquarters in \_\_\_\_\_, registered at the Trade Registry under no. \_\_\_\_\_, tax identification number, \_\_\_\_\_ legally represented by \_\_\_\_\_, [name and surname of the legal representative],

Owner at the reference date of a number of \_\_\_\_\_ shares, that provide me with \_\_\_\_\_ votes within the Ordinary General Meeting of the Shareholders held on 28.11.2022 at 10 o'clock, at the company's headquarters from Dorohoi, 1 Decembrie Street. No.8, Botoşani County cod poştal 715200, or on the day of the second meeting from 29.11.2022, in the same place and at the same time, I exercise the voting rights afferent to my holdings registered in the Register of Shareholders held by the Central Depository at the reference date of 21.11.2022, as it follows:

**EXPRESSED VOTE**

<b>THE TEXT OF THE PROPOSALS SUBMITTED FOR VOTING</b>	<b>INFAVOUR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
1	2	3	4
1. Termination of the mandate of the members of the Board of Directors, considering the transfer of ownership over a number of 194,443 shares, (representing 81.1186% of the share capital) issued by the company Conted S.A. from Mr. Hamidi Haissam's account to the account of LaGarde company based in Paris, France, and their discharge.			
2. The election of the members of the Board of Administration, for a new 4 - year term. Candidates proposed for the election of the administrators:			
1. LaGarde Company, Paris - France			
2. El Turk Ezzedine, dental technician, Dorohoi - Romania			
3. El Turk Ana Maria, medical assistant, Dorohoi - Romania			



**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](http://www.conted.ro), e-mail: [secretariat@conted.ro](mailto:secretariat@conted.ro)**

<p><b>3.</b> 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.</p>			
<p><b>4.</b> Establishing the value of the administrators' professional risk insurance during the mandate.</p>			
<p><b>5.</b> Conclusion of the contract of mandate - administration with the elected administrators.</p>			
<p><b>6.</b> 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 20.12.2022, respectively ex - date 19.12.2022.</p>			

Date \_\_\_\_\_

Signature Stamp Voted

**NOTE: It is marked with X in the box corresponding to the voting option and the date and signature are passed**