



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 28/29.11.2022

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 28/29.11.2022, to which it was present or represented xxx,xxx % 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. 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.
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 20.12.2022, respectively ex - date 19.12.2022.

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

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