



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

The results of the vote for Decision no. 1/28.11.2022 adopted within the Ordinary General Meeting of Shareholders of 28.11.2022

In accordance with the regulations applicable to companies listed on a regulated market S.C. CONTED SA, announces the results of the votes within the Ordinary General Meeting of Shareholders that carried out its works at the first convocation, in the conditions of publicity and quorum according to the legal provisions and of the Articles of Association on 28.11.2022, at 10:00, at the headquarters of the company from Dorohoi Municipality, str. 1 Decembrie, Nr. 8, Botoşani County, as follows:

Share capital - 2,284,360.06
 Total number of shares issued = 239,702
 Shares issued with voting rights = 239,702

Shares / Voting rights present = 7, representing 0.0029% of the total shares issued with voting rights.
 Voting by mail = 194,443, representing 81.1186% of the total shares issued with voting rights.
 The total number of votes cast = 194,450, representing 81.1215% of the total shares issued with voting rights.

The agenda	EXPRESSED VOTE		
	IN FAVOUR	AGAINST	ABSTENTION
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.	194,450 81.12%	0 0%	0 0%
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	194,450 81.12%	0 0%	0 0%
2. El Turk Ezzedine, dental technician, Dorohoi - Romania	194,450 81.12%	0 0%	0 0%
3. El Turk Ana Maria, medical assistant, Dorohoi - Romania	194,450 81.12%	0 0%	0 0%



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

<p>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.</p>	<p>194,450 81.12%</p>	<p>0 0%</p>	<p>0 0%</p>
<p>4. Establishing the value of the administrators' professional risk insurance during the mandate.</p>	<p>194.450 81,12%</p>	<p>0 0%</p>	<p>0 0%</p>
<p>5. Conclusion of the contract of mandate - administration with the elected administrators.</p>	<p>194.450 81,12%</p>	<p>0 0%</p>	<p>0 0%</p>
<p>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.</p>	<p>194.450 81,12%</p>	<p>0 0%</p>	<p>0 0%</p>