



S.C. CONTED S.A. Sediu social: Str. 1 Decembrie 1918, nr. 8, Dorohoi, jud. Botoșani, Cod poștal: 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

Current Report  
according to art. 247 of the FSA Regulation. no. 5/2018

Report date: 25.01.2023

Name of the company: S.C. CONTED S.A.

Headquarters: Dorohoi, str. 1 December no. 8, Botoșani County

Trade Registry Number: J07/107/1991

Tax Identification Number: RO 622445

Registered capital: 2.284.360.06

Trading market: B.V.B. - Standard

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: **Financial calendar 2023**

In accordance with the provisions of art. 92 of Title II, Chapter IV, Provision of information from the Bucharest Stock Exchange Code, we inform you that for 2023, the financial reporting calendar of S.C. CONTED S.A. (CNIE) is as follows:

Event	Date
Publication of preliminary financial results for 2022	28.02.2023
General Meeting of Shareholders approving the results of annual financial statements 2022	24.04.2023
Publication of annual report 2022	25.04.2023
Publication of the report for the first quarter 2023	15.05.2023
Publication of half-yearly report 2023	30.08.2023
Publication of the report for the third quarter 2023	14.11.2023
Telephone conference and/or meetings with investors and financial analysts, as the case may be	upon request

For more information you can contact the company at 106 inside the phone 0231610067

Representative President of the Board of Administration,  
Eng. Hamidi Haissam

