



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  
**24/25.04.2023**

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 24.04.2023 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 25.04.2023, 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 12.04.2023, 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. The approval of the Corporate Board President Report concerning the Corporate Board coordination in 2022.			
2. The approval of the individual annual financial situations for the fiscal year concluded on 31.12.2022, in compliance with the accounting Regulations in accordance to the Financial Reporting International Standards, made of: <ul style="list-style-type: none"> <li>- The statement of financial position;</li> <li>- The statement of profit or loss and other elements of the comprehensive income;</li> <li>- The statement of changes in equity;</li> <li>- Cash flow statement;</li> <li>- Notes to the financial statements;</li> </ul>			
3. The approval of the Corporate Board report regarding the fiscal year 2022.			
4. The approval of the statutory auditor report for 2022.			
5. The administrators discharge for the financial year 2022.			
6. Approval of the remuneration of the members of the Board of Directors.			
7. Approval of the remuneration report for 2022.			



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8. The approval of the income and costs Budget for 2023.			
9. Approval of the appointment of the statutory auditor, extending the audit contract 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 12.05.2023, respectively the ex - date 11.05.2023.			
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.			

Date \_\_\_\_\_

Voter's signature/stamp

**NOTE: Mark X in the box corresponding to the vote and then insert date and signature.**