



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

## **REPORT REGARDING THE BOARD OF DIRECTORS COORDINATION FOR THE YEAR 2022**

**The Board of Directors of S.C. CONTED S.A., coordinated by the president appointed by the Board of Directors, was convened in 2022 at eight meetings.**

**The agenda was established and communicated in writing to the board members in time and informative material regarding the discussed issues was made available.**

**The legal provisions regarding the frequency of the meetings were observed, and it was also observed the mandatory points that had to be debated. At each meeting, a record of all the problems in the summary and the way they voted was drawn up. The minutes entered into a register of the Board of Directors. All the adopted decisions were communicated to the interested parties, under the president's guidance.**

**The Chairman signed on behalf of the shareholders the decisions of the General Meetings and any other documents related to them in order to perform all the necessary formalities for the registration.**

**The company's bodies were supervised and no malfunctioning was discovered in their performance.**

**Representative of the President of the Board of Directors,  
Eng. Hamidi Haissam**