



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)

## The results of the vote for Decision no. 1/24.04.2023 adopted within the Ordinary General Meeting of Shareholders of 24.04.2023

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 24.04.2023, 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. The approval of the Corporate Board President Report concerning the Corporate Board coordination in 2022	7  0.0029%	0  0%	194,443  81.1186%
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: - The statement of financial position; - The statement of profit or loss and other elements of the comprehensive income; - The statement of changes in equity; - Cash flow statement; - Notes to the financial statements;	194,450  81.1215%	0  0%	0  0%
3. The approval of the Corporate Board report regarding the fiscal year 2022.	194,450  81.1215%	0  0%	0  0%
4. The approval of the statutory auditor report for 2022.	194,450  81.1215%	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](http://www.conted.ro), e-mail: [secretariat@conted.ro](mailto:secretariat@conted.ro)**

<b>5.</b> The administrators discharge for the financial year 2022.	194,450	0	0
	81.1215%	0%	0%
<b>6.</b> Approval of the remuneration of the members of the Board of Directors.	7	0	194,443
	0.0029%	0%	81.1186%
<b>7.</b> Approval of the remuneration report for 2022.	194,450	0	0
	81.1215%	0%	0%
<b>8.</b> The approval of the income and costs Budget for 2023.	194,450	0	0
	81.1215%	0%	0%
<b>9.</b> Revocation and approval of the appointment of the statutory auditor and fixing the audit contract duration.	194,450	0	0
	81.1215%	0%	0%
<b>10.</b> 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.	194,450	0	0
	81.1215%	0%	0%
<b>11.</b> 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.	194,450	0	0
	81.1215%	0%	0%