

## Current report according to A.S.F. Regulation no. 5/2018

Date of report: 25.04.2024

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

Registered office: Dorohoi municipality, str. 1 Decembrie no. 8, Botosani County

Phone/fax number: 0231610067/ 0231610026

Sole Registration Code: RO 622445

Trade Register Office registration number: J07/107/1991

Subscribed and paid-up share capital: 2,284,360.06 lei

Trading market Bucharest Stock of Exchange – Standard Category

### IMPORTANT EVENTS TO REPORT

Changes in the control of trading company:

- not applicable

Consistent procurements or estrangements of assets:

- not applicable

Bankruptcy procedure:

- not applicable

Other events: **Decision of the Ordinary General Meeting of Shareholders**

The Ordinary General Meeting of S.C. Shareholders CONTED S.A., with registered office in the municipality of Dorohoi, str. 1 Decembrie no. 8, Botoșani county, registered at the Trade Registry Office under number J07/107/1991, having the Unique Registration Code RO 622445, as they were registered in the Shareholders' Register, managed by S.C. Depozitarul Central S.A. Bucharest, on the reference date of 15.04.2024 which carried out its work at the first convocation, on 24.04.2024, at 10:00, with the quorum and with the necessary majority, recorded in the minutes no. 76 of 24.04.2024 concluded on the occasion of the proceedings of the Ordinary General Meeting of S.C. Shareholders. CONTED S.A., considering the agenda proposed by the Board of Directors of S.C. CONTED S.A. for the Ordinary General Meeting of Shareholders, as published in the Official Gazette of Romania part a - IV - a no. 1374 of 19.03.2024, in the Bursa newspaper number 7566 of 20.03.2024, on the company's website at [www.conted.ro](http://www.conted.ro) and considering the votes cast within a quorum of 81.1215%, respectively 194,450 shares out of the total of 239,702 shares with voting rights, pursuant to art. 111 of Law no. 31/1990 republished, with subsequent amendments and additions and of the constitutive act,

### DECIDES:

#### Art. 1. Approve:

1. Report of the President of the Management Board about the coordination of the Management Board in 2023 year. The valid expressed votes held by shareholders 7 (representing 0.0029%) of the total number of shares with voting rights, related to a number of 7 shares, of which: 7 votes for, no vote against and 194,443 abstentions (representing 81.1186%).



S.C. CONTED S.A. : Str. 1 Decembrie 1918, N°8 – jud. BOTOSANI- 715200 – DOROHOI ROMANIA

C.I.F. : RO622445 – N°. ORC : J7/107/1991 – TEL/FAX : +40 231 615457 / +40 231 610026

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

2. The individual annual financial statements for the financial year ended on 31.12.2023, according to the Accounting Regulations according to the International Standards of Financial reporting made of:

- financial position statement;
- profit or loss statement of other items of the overall result;
- equity amendment statement;
- treasury flow statement;
- notes to the financial statements, which globally consist in the following data:

Equities: 10,850,428 lei

Total incomes: 43,519,339 lei

Total expenses: 41,618,739 lei

Gross result of financial year - profit: 1,900,600 lei

Net result of financial year - profit: 1,609,067 lei

The valid votes cast held by the shareholders: 194,450, representing 81.1215% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.

3. The report of the Management Board regarding the financial year of 2023. The valid votes cast held by the shareholders: 194,450, representing 81.1215% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.

4. The report of the statutory auditor for 2023 year. The valid votes cast held by the shareholders: 194,450, representing 81.1215% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.

5. The administrators discharge for the financial year 2023. The valid votes cast held by the shareholders: 194,450, representing 81.1215% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.

6. The remuneration of the administrators at the level approved in the meeting of 28.11.2022 as follows:

a) LaGarde Company according to management contract no. 5757/28.11.2022

b) El Turk Ezzedine 3,600 lei gross

c) El Turk Ana Maria 3,600 lei gross

The valid expressed votes held by shareholders 7 (representing 0.0029%) of the total number of shares with voting rights, related to a number of 7 shares, of which: 7 votes for, no vote against and 194,443 abstentions (representing 81.1186%).

7. Remuneration report for 2023. The valid votes cast held by the shareholders: 194,450, representing 81.1215% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.



8. The income and expense budget for the 2024 year, which mainly includes the following indicators in lei:

Total incomes	44,000,000
Total expenses (excluding corporate tax expense)	42,750,000
Gross profit	1,250,000

The valid votes cast held by the shareholders: 194,450, representing 81.1215% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.

9. Extension of appointment the statutory auditor S.C. MCO CONTAB CONSULT S.R.L. with its registered office in Botoșani, str. Aleea Curcubeului nr.11, sc.B, Ap.11, Trade Register Office registration number: J07/488/2006, Sole Registration Code 18997162, for a period of one year (financial year 2024). The valid votes cast held by the shareholders: 194,450, representing 81.1215% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.

10. The date of 15.05.2024 as registration date, respectively ex – date 14.05.2024, for the shareholders where to the decisions of the Ordinary General Meeting of Shareholders of 24.04.2024 will be applied. The valid votes cast held by the shareholders: 194,450, representing 81.1215% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.

11. Empowerment Mrs. Ana - Maria El Turk, administrator, to performance all formalities needed for the registration of the Ordinary General Meeting of Shareholders decisions. The valid votes cast held by the shareholders: 194,450, representing 81.1215% from the total of the shares with voting right, afferent to a number of 194,450 shares, from which: 194,450 votes for, no vote against, no abstention.

**Art. 2.** The documents including the information, data and proposals that relied on the listed approvals constitute annexes to this decision, whereof they take an integral part and are at the headquarters of the company.

**Art. 3. a)** This decision takes an integral part of the minutes no. 76 of 24.04.2024, whereby the development of works of the Ordinary General Meeting of Shareholders is mentioned, concluded and signed by the conclusion council, elected on the Ordinary General Meeting of Shareholders, as well as by the president of the Management Board.

**b)** In accordance with the legal provisions in force, as well as with the regulations and directives regarding the permanent information of shareholders, this decision will be sent to advertisement, will be communicated to the Financial Surveillance Authority and the Stock of Exchange Bucharest and will be submitted within the legal term to the Trade Register Office attached to the Law Court of Botoșani, to be mentioned by the register and published by the Official Gazette of Romania Part IV.

**Representative of the President of the Board of Directors,**

**Eng. Hamidi Haissam**


