

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

Report date: 27.01.2025  
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 2025**

In accordance with the provisions of art. 92 of Title II, Chapter IV, Provision of information from the Bucharest Stock Exchange Code, art. 247 of the Financial Supervision Authority Regulation. no. 5/2018, we inform you that for 2025, the financial reporting calendar of S.C. CONTED S.A. (CNTE) is as follows:

Event	Date
Publication of preliminary financial results for 2024	28.02.2025
General Meeting of Shareholders approving the results of annual financial statements 2024	24.04.2025
Publication of annual report 2024	25.04.2025
Publication of the report for the first quarter 2025	15.05.2025
Publication of half-yearly report 2025	29.08.2025
Publication of the report for the third quarter 2025	17.11.2025

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

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

