

MAILING BALLOT
for the ORDINARY GENERAL MEETING OF CONTEDED S.A. SHAREHOLDERS from
30/31.07.2025

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 30.07.2025 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 31.07.2025, 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 22.07.2025, as it follows:

EXPRESSED VOTE

THE TEXT OF THE PROPOSALS SUBMITTED FOR VOTING	INFAVOUR	AGAINST	ABSTENTION
1	2	3	4
1. Approval of the revocation of the statutory auditor S.C. MCO CONTAB CONSULT S.R.L., with registered office in Botoşani, str. Aleea Curcubeului no. 11, sc. B, Ap. 11, registered with the Trade Register under no. J07/488/2006, Unique Registration Code 18997162 and the appointment of a new statutory auditor, the conclusion of the audit services contract and the setting of the duration of the contract.			
2. 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 14.08.2025, respectively the ex - date 13.08.2025.			





CONTEd

FASHION MANUFACTURING SINCE 1967

3. 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.



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 - e-mail : secretariat@conted.ro