

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

Date of report: 31.07.2025

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 22.07.2025 which carried out its work at the first convocation, on 30.07.2025, at 10:00, with the quorum and with the necessary majority, recorded in the minutes no. 78 of 30.07.2025 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. 2963 of 26.06.2025, in the Bursa newspaper number 114 of 26.06.2025, on the company's website at www.conted.ro and considering the votes cast within a quorum of 81.12%, 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. Revocation of 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 and the appointment of the statutory auditor PFA Nanea M. Marieana, with registered office in Botoșani, Victoriei str., no. 7, sc. B, et.1, ap. 3, Fiscal Code 29817216, financial auditor, member of the Chamber of Financial Auditors of Romania (CAFR) legally represented by Marieana NANEANEA, as statutory financial auditor, for a period of one year (financial year 2025).



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

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The valid votes cast held by the shareholders: 194,450, representing 81.12% 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.

2. The date of 14.08.2025 as registration date, respectively ex – date 13.08.2025, for the shareholders where to the decisions of the Ordinary General Meeting of Shareholders of 30.07.2025 will be applied. The valid votes cast held by the shareholders: 194,450, representing 81.12% 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. 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 81.12% 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. 78 of 30.07.2025, 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**



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