

CONTED

FASHION MANUFACTURING SINCE 1967

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

Date of report: 25.04.2025

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

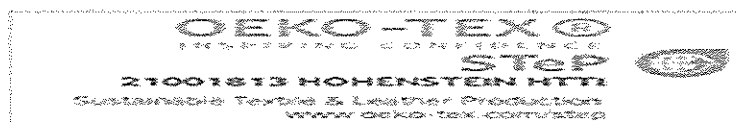
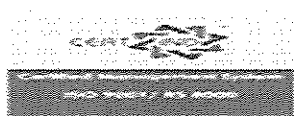
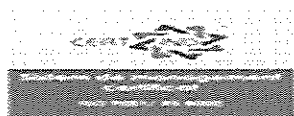
Other events: **Decision of the Ordinary General Meeting of Shareholders**

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 15.04.2025 which carried out its work at the first convocation, on 24.04.2025, at 10:00, with the quorum and with the necessary majority, recorded in the minutes no. 77 of 24.04.2025 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. 1268 of 14.03.2025, in the Bursa newspaper number 49 of 19.03.2025, on the company's website at www.conted.ro and considering the votes cast within a quorum of 88.9187%, respectively 213,140 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:

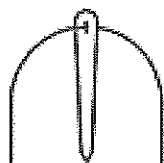
1. Report of the President of the Management Board about the coordination of the Management Board in 2024 year. The valid expressed votes held by shareholders 18,697 (representing 7.8001%) of the total number of shares with voting rights, related to a number of 18,697 shares, of which: 18,697 votes for, 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

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2. The individual annual financial statements for the financial year ended on 31.12.2024, 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: 11,001,179 lei

Total incomes: 32,126,247 lei

Total expenses: 31,974,916 lei

Gross result of financial year - profit: 151,331 lei

Net result of financial year - profit: 128,322 lei

The valid votes cast held by the shareholders: 213,140, representing 88.9187% from the total of the shares with voting right, afferent to a number of 213,140 shares, from which: 213,140 votes for, no vote against, no abstention.

3. The report of the Management Board regarding the financial year of 2024. The valid votes cast held by the shareholders: 213,140, representing 88.9187% from the total of the shares with voting right, afferent to a number of 213,140 shares, from which: 213,140 votes for, no vote against, no abstention.

4. The report of the statutory auditor for 2024 year. The valid votes cast held by the shareholders: 213,140, representing 88.9187% from the total of the shares with voting right, afferent to a number of 213,140 shares, from which: 213,140 votes for, no vote against, no abstention.

5. The administrators discharge for the financial year 2024. The valid votes cast held by the shareholders: 213,140, representing 88.9187% from the total of the shares with voting right, afferent to a number of 213,140 shares, from which: 213,140 votes for, no vote against, no abstention.

6. The remuneration of the administrators is as follows:

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

b) El Turk Ezzedine 4,050 lei gross/monthly

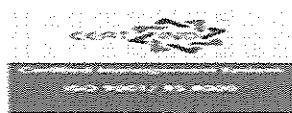
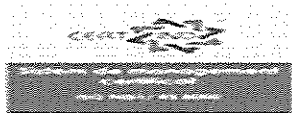
c) El Turk Ana Maria 4,050 lei gross/monthly

The valid expressed votes held by shareholders 18,697 (representing 7.8001%) of the total number of shares with voting rights, related to a number of 18,697 shares, of which: 18,697 votes for, no vote against and 194,443 abstentions (representing 81.1186%).

7. Remuneration report for 2024. The valid votes cast held by the shareholders: 213,140, representing 88.9187% from the total of the shares with voting right, afferent to a number of 213,140 shares, from which: 213,140 votes for, no vote against, no abstention.

8. The income and expense budget for the 2025 year, which mainly includes the following indicators in lei:

Total incomes	35,000,000
Total expenses (excluding corporate tax expense)	33,750,000
Gross profit	1,250,000



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The valid votes cast held by the shareholders: 213,140, representing 88.9187% from the total of the shares with voting right, afferent to a number of 213,140 shares, from which: 213,140 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 2025). The valid votes cast held by the shareholders: 213,140, representing 88.9187% from the total of the shares with voting right, afferent to a number of 213,140 shares, from which: 213,140 votes for, no vote against, no abstention.
10. The date of 15.05.2025 as registration date, respectively ex – date 14.05.2025, for the shareholders where to the decisions of the Ordinary General Meeting of Shareholders of 24.04.2025 will be applied. The valid votes cast held by the shareholders: 213,140, representing 88.9187% from the total of the shares with voting right, afferent to a number of 213,140 shares, from which: 213,140 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: 213,140, representing 88.9187% from the total of the shares with voting right, afferent to a number of 213,140 shares, from which: 213,140 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. 77 of 24.04.2025, 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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