

The results of the vote for Decision no. 1/30.07.2025 adopted within the Ordinary General Meeting of Shareholders of 30.07.2025

In accordance with the regulations applicable to companies listed on a regulated market S.C. CONTEDED SA, announces the results of the votes within the Ordinary General Meeting of Shareholders that carried out its works at the first convocation, in the conditions of publicity and quorum according to the legal provisions and of the Articles of Association on 30.07.2025, at 10:00, at the headquarters of the company from Dorohoi Municipality, str. 1 Decembrie, Nr. 8, Botoșani County, as follows:

Share capital - 2,284,360.06

Total number of shares issued = 239,702

Shares issued with voting rights = 239,702

Shares/Voting rights present = 194,450, representing 81.12% of the total shares issued with voting rights.

The total number of votes cast = 194,450, representing 81.12% of the total shares issued with voting rights.

The agenda	EXPRESSED VOTE		
	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 Botoșani, 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.	194,450 81.12%	0 0%	0 0%
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.	194,450 81.12%	0 0%	0 0%
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.	194,450 81.12%	0 0%	0 0%

