



CONTEd

FASHION MANUFACTURING SINCE 1967

REPORT REGARDING THE BOARD OF DIRECTORS COORDINATION FOR THE YEAR 2025

The Board of Directors of S.C. CONTEd S.A., coordinated by the president appointed by the Board of Directors, was convened in 2025 at ten meetings. The agenda was established and communicated in writing to the board members in time and informative material regarding the discussed issues was made available.

The legal provisions regarding the frequency of the meetings were observed, and it was also observed the mandatory points that had to be debated. At each meeting, a record of all the problems in the summary and the way they voted was drawn up. The minutes entered into a register of the Board of Directors.

Through the care of the Legal Representative of the President of the Board of Directors, all decisions adopted were communicated to those interested.

The President's Representative signed on behalf of the shareholders the resolutions of the General Meetings and any other documents related thereto in order to carry out all the necessary formalities for the registration of the resolutions.

The company's bodies were supervised and no malfunctioning was discovered in their performance.

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



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