

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

Date of report: 28.04.2026

Name of the company: S.C. CONTED S.A.

Registered office: Dorohoi municipality, str. 1 Decembrie no. 8, Botosani County

Phone number: 0231610067

Sole Registration Code: RO 622445

Trade Register Office registration number: J1991000107079

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 J1991000107079, 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 17.04.2026 which carried out its work at the first convocation, on 27.04.2026, at 10:00, with the quorum and with the necessary majority, recorded in the minutes no. 79 of 27.04.2026 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. 1615 of 17.03.2026, in the Bursa newspaper number 49 of 17.03.2026, on the company's website at www.conted.ro and considering the votes cast within a quorum of 81.1215%, respectively 194,450 shares out of the total of 239,702 shares, 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 2025 year. With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, with 7 votes "for" representing 0.0029%, 0 votes "against" and 194,443 votes "abstention" representing 81.1186%.





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2. The individual annual financial statements for the financial year ended on 31.12.2025, 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: 11,056,130 lei

Total incomes: 27,666,616 lei

Total expenses: 27,619,198 lei

Gross result of financial year - profit: 47,418 lei

Net result of financial year - profit: 32,543 lei

With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, 194,450 votes "for" representing 81.1215%, 0 votes "against" and 0 votes "abstention".

3. The report of the Management Board regarding the financial year of 2025. With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, 194,450 votes "for" representing 81.1215%, 0 votes "against" and 0 votes "abstention".

4. The report of the statutory auditor for 2025 year. With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, 194,450 votes "for" representing 81.1215%, 0 votes "against" and 0 votes "abstention".

5. Annual Report 2025. With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, 194,450 votes "for" representing 81.1215%, 0 votes "against" and 0 votes "abstention".

6. The administrators discharge for the financial year 2025. With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, with 7 votes "for" representing 0.0029%, 0 votes "against" and 194,443 votes "abstention" representing 81.1186%.

7. 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

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S.C. CONTEDED S.A. : Str. 1 Decembrie 1918, N°8 – jud. BOTOSANI- 715200 – DORHOI 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

8. Remuneration report for 2025. With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, with 7 votes "for" representing 0.0029%, 0 votes "against" and 194,443 votes "abstention" representing 81.1186%.
9. The income and expense budget for the 2026 year, which mainly includes the following indicators in lei:
- | | |
|--|------------|
| Total incomes | 33,600,000 |
| Total expenses (excluding corporate tax expense) | 32,350,000 |
| Gross profit | 1,250,000 |
- With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, 194,450 votes "for" representing 81.1215%, 0 votes "against" and 0 votes "abstention".
10. Extension of appointment 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 NANEA, as statutory financial auditor, for a period of one year (financial year 2026).
- With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, 194,450 votes "for" representing 81.1215%, 0 votes "against" and 0 votes "abstention".
11. The date of 19.05.2026 as registration date, respectively ex – date 18.05.2026, for the shareholders where to the decisions of the Ordinary General Meeting of Shareholders of 27.04.2026 will be applied.
- With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, 194,450 votes "for" representing 81.1215%, 0 votes "against" and 0 votes "abstention".
12. Empowerment Mrs. Ana - Maria El Turk, administrator, to performance all formalities needed for the registration of the Ordinary General Meeting of Shareholders decisions.
- With a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 194,450 valid votes, related to a number of 194,450 shares, representing 81.1215% of the total shares, 194,450 votes "for" representing 81.1215%, 0 votes "against" and 0 votes "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. 79 of 27.04.2026, 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**

