

Current Report
according to art. 247 of the FSA Regulation. no. 5/2018

Report date: 26.01.2024
Name of the company: S.C. CONTED S.A.
Headquarters: Dorohoi, str. 1 December no. 8, Botoșani County
Trade Registry Number: J07/107/1991
Tax Identification Number: RO 622445
Registered capital: 2.284.360.06
Trading market: B.V.B. - Standard

MAIN EVENTS TO BE REPORTED

Changes within the control over the trading company:

Not applicable

Substantial procurement or sales of assets:

Not applicable

Bankruptcy proceedings:

Not applicable

Other events: **Financial calendar 2024**

In accordance with the provisions of art. 92 of Title II, Chapter IV, Provision of information from the Bucharest Stock Exchange Code, art. 247 of the Financial Supervision Authority Regulation. no. 5/2018, we inform you that for 2024, the financial reporting calendar of S.C. CONTED S.A. (CNTE) is as follows:

Event	Date
Publication of preliminary financial results for 2023	29.02.2024
General Meeting of Shareholders approving the results of annual financial statements 2023	24.04.2024
Publication of annual report 2023	25.04.2024
Publication of the report for the first quarter 2024	15.05.2024
Publication of half-yearly report 2024	30.08.2024
Publication of the report for the third quarter 2024	15.11.2024
Telephone conference and/or meetings with investors and financial analysts, as the case may be	upon request

For more information you can contact the company at 106 inside the phone 0231610067

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



S.C. CONTED S.A. : Str. 1 Decembrie 1918, N°8 – jud. BOTOSANI- 715200 – DOROHOI ROMANIA

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