CONTED
FASHION MANUFACTURING SINCE 1967

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

Date of report: 24.11.2026
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 Shareholders of S.C. CONTED S.A., with headquarters in Dorohoi Municipality, str. 1 Decembrie nr. 8, Botosani County, registered at the Trade Register Office under the number J1991000107079, having the Unique Registration Code RO 622445, as they were registered in the Shareholders Register, managed by S.C. Central Depository S.A. Bucharest, on the reference date of 12.11.2026, which carried out its work at the first convocation, on 23.11.2026, 10:00, with the quorum and with the necessary majority, recorded in the minute no. 80 of 23.11.2026, concluded on the occasion of the Ordinary General Meeting of Shareholders of S.C. CONTED S.A, having regard to the agenda proposed by the Management Board of S.C. CONTED S.A. for the Ordinary General Meeting of Shareholders, as published in the Official Gazette of Romania Part IV no. 8025 of 20.10.2026, in the Bursa newspaper number 199 of 20.10.2026, on the company's website at www.conted.ro and taking into account the votes cast, within a quorum of 81.1215%, respectively 194,450 shares out of the total of 239,702 shares with the right to vote, pursuant to art. 111 of Law no. 31/1990 republished, with subsequent amendments and additions and of the constitutive act,

DECIDES:

Art. 1. It is approved:

1. Election of the members of the Board of Directors, for a 4-year mandate, for the period 29.11.2026 – 28.11.2030. The appointed administrators are non-executive:

a) LaGarde Company, (personal data).

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".

b) El Turk Ezzedine, romanian citizen, (personal data).
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".
c) El Turk Ana Maria, romanian citizen, (personal data).
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".

2. Discharge of the directors for the previous term.
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%.

3. The remuneration of the members of the Board of Directors and the use of the means of transport of the company in order to exercise the duties of the administrator, bearing in mind that the movement between the domicile and the headquarters of the company is also considered a necessary act for the exercise of the duties.
The administrators' remuneration is as follows:
a) LaGarde Company according to management contract no. 5757/28.11.2022
b) El Turk Ezzedine 4.500 lei gross
c) El Turk Ana Maria 4.500 lei gross
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%.

4. The value of the administrators' professional risk insurance during the mandate at EUR 100,000 for each administrator.
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. Conclusion of the contract of mandate - administration with the elected administrators.
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 date of 17.12.2026 as registration date, respectively the date of 16.12.2026 as ex-date, for the shareholders to whom the decisions of the Ordinary General Meeting of Shareholders of 23.11.2026 will apply. 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".

7. Empowerment of Mr. Eng. Hamidi Haissam, the legal representative of the Chairman of the Board of Directors, to carry out all necessary formalities for the registration of the decisions of the Ordinary General Meeting of Shareholders.
   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 report no. 80/23.11.2026, 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, who managed the works of the General Meeting.

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 Botoşani, 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