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/fax number: 0231610067/ 0231610026
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: **Appointment of the Board of Directors**

In the meeting of the Board of Directors on 23.11.2026, LaGarde Company was appointed president of the Board of Directors.

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