



**S.C. CONTED S.A. Sediu social: Str. 1 Decembrie 1918, nr. 8, Dorohoi, jud. Botoșani, Cod poștal: 715200, România C.I.F.: RO622445, Nr. ORC: J7/107/1991, TEL/FAX: 0231615457/0231610026 site web: [www.conted.ro](http://www.conted.ro), e-mail: [secretariat@conted.ro](mailto:secretariat@conted.ro)**

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

Date of report: 28.11.2022

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: J07/107/1991

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

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 J07 / 107/1991, 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 21.11.2022, which carried out its work at the first convocation, on 28.11.2022, 10:00, with the quorum and with the necessary majority, recorded in the minute no. 74 of 28.11.2022, 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. 4454 of 24.10.2022, in the Bursa newspaper number 202 of 24.10.2022, on the company's website at [www.conted.ro](http://www.conted.ro) and taking into account the votes cast, within a quorum of 81.12%, 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.** The termination of the mandate of the members of the Board of Directors, considering the transfer of ownership over a number of 194,443 shares, (representing 81.1186% of the share capital) issued by the company Conted S.A. from the account of Mr. Hamidi Haissam to the account of the LaGarde company based in Paris, France, as follows:



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a) Hamidi Haissam, french citizen, (personal data). Validly expressed votes held by shareholders 194,450, representing 81.12% of the total number of shares with voting rights, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.

b) El Turk Ezzedine, romanian citizen, (personal data). Validly expressed votes held by the shareholders 194,450, representing 81.12% of the total shares with voting rights, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.

c) El Turk Ana Maria, romanian citizen, (personal data). Validly expressed votes held by the shareholders 194,450, representing 81.12% of the total shares with voting rights, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.

Taking note of the approval of the termination of the mandate of the members of the Board of Directors, the discharge of the administrators is also approved: Hamidi Haissam, El Turk Ezzedine, El Turk Ana Maria with validly expressed votes held by 194,450 shareholders, representing 81.12% of the total shares with the right to vote, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.

**2. Election of the members of the Board of Directors, for a 4-year mandate, for the period 28.11.2022 – 28.11.2026. The appointed administrators are non-executive:**

a) LaGarde Company, (personal data). Validly expressed votes held by the shareholders 194,450, representing 81.12% of the total shares with voting rights, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.

b) El Turk Ezzedine, romanian citizen, (personal data). Validly expressed votes held by the shareholders 194,450, representing 81.12% of the total shares with voting rights, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.

c) El Turk Ana Maria, romanian citizen, (personal data). Validly expressed votes held by the shareholders 194,450, representing 81.12% of the total shares with voting rights, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.

**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 3600 lei gross

c) El Turk Ana Maria 3600 lei gross

Validly expressed votes held by the shareholders 194,450, representing 81.12% of the total shares with voting rights, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.



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4. The value of the administrators' professional risk insurance during the mandate at EUR 100,000 for each administrator. Validly expressed votes held by the shareholders 194,450, representing 81.12% of the total shares with voting rights, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.
5. Conclusion of the contract of mandate - administration with the elected administrators. Validly expressed votes held by the shareholders 194,450, representing 81.12% of the total shares with voting rights, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.
6. The date of 20.12.2022 as registration date, respectively the date of 19.12.2022 as ex-date, for the shareholders to whom the decisions of the Ordinary General Meeting of Shareholders of 28.11.2022 will apply. Validly expressed votes held by the shareholders 194,450, representing 81.12% of the total shares with voting rights, related to a number of 194,450 shares, of which: 194,450 votes for, no vote against, or abstentions.

**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. 74/28.11.2022, 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**