

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

Date of report: 17.09.2025

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: **Extension of the General Manager's Mandate**

In the meeting of the Board of Directors on 17.09.2025, the extension of the mandate of Mrs. Mihai Elena as General Manager of S.C. CONTED S.A. Dorohoi was approved, for a period of 3 months starting with 21.09.2025 until 20.12.2025.

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



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

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