

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

Report date: 22.01.2026  
Name of the company: S.C. CONTED S.A.  
Headquarters: Dorohoi, str. 1 Decembrie no. 8, Botoşani 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 2026**

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 2026, the financial reporting calendar of S.C. CONTED S.A. (CNTE) is as follows:

Event	Date
Presentation/Publication of preliminary financial results for 2025	27.02.2026
Presentation/Publication of annual report 2025	27.03.2026
General Meeting of Shareholders approving the results of annual financial statements 2025	27.04.2026
Presentation/Publication of the report for the first quarter 2026	29.05.2026
Presentation/Publication of half-yearly report 2026	31.08.2026
Presentation/Publication of the report for the third quarter 2026	27.11.2026

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

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

