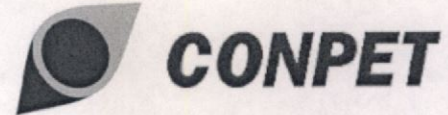




CONPET S.A.

Str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova, România
Tel: +40 - 244 - 401360; fax: + 40 - 244 - 516451
e-mail: conpet@conpet.ro; web: www.conpet.ro
CIF: RO1350020 ; Cod CAEN 4950; Înregistrată la
Registrul Comerțului Prahova sub nr. J29/6/22.01.1991
Capital social subscris și vărsat 28 569 842,40 lei



DECISION NO.3 OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) dated 10.06.2015

Considering the provisions of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, of Law no. 297/2004 regarding the capital market, of the Articles of Incorporation of the company and the Protocol dated 10.06.2015 (in first call), the shareholders of CONPET S.A. Ploiesti - natural and legal persons, issue the following:

DECISION

Art. 1 By majority of cast votes, approve the Income and Expenditure Budget of the company „CONPET” S.A. for 2015 financial year, in the form and contents provided in GD no.270/22.04.2015 regarding the approval of the income and expenditure budget for the year 2015 for the Company “CONPET S.A.”, falling under the authority of the Ministry of Energy, Small and Medium Enterprises and Business Environment.

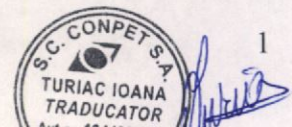
Art. 2 By majority of cast votes, approve:

- a) The performance objectives and indicators proposed by the Board of Administration, respectively Annexes no. 1 and 1.1. to the administration contracts, as follows:
 - EBITDA – 106,419 thousand Lei;
 - Decrease of the operating expenses – 92.23% of the turnover;
 - Increase of labour productivity – 237 thousand Lei/employee;
 - Lowering the number of technical breakdowns – 76;
 - Increase of visibility at Bucharest Stock Exchange – 100%.
- b) The conclusion of Addendum no. 4 to the administration contracts of every administrator in capacity, having as unique scope the amendment of Annexes no. 1 and 1.1.
- c) Granting mandate to Mrs. Sandu Gabriela to sign Addendum no. 4 to the administration contracts of each administrator in capacity.

Art. 3 Takes act of the Information registered under no.15203/28.04.2015.

Art. 4 a) By unanimity of cast votes, approve the empowerment of:

- a) the President of the Ordinary General Meeting of Shareholders to sign the OGMS Decision;
- b) of the Chairman of the Board of Administration to enforce the OGMS decision, as per the legal provisions;
- c) of the General Director to perform the necessary diligence in order to register the OGMS Decision at the Trade Register Office attached to Prahova Law Court, the publishing thereof in the Official Gazette of Romania, Part IV, as well as to be granted the right to delegate, to another person, the mandate to perform the above-mentioned diligence.



Art. 5 By unanimity of cast votes, approve:

- a) the settlement of the date of 26.06.2015, as registration date;
- b) the settlement of the date of 25.06.2015, as ex-date.

CHAIRMAN OF THE BOARD OF ADMINISTRATION

DAN WEILER

S.s. Illegible

Stamp

The Representative of the Ministry of Energy, Small and Medium Enterprises and Business Environment
Gabriela Sandu

S.s. Illegible

GMS Technical Secretariate

Adina – Doina Cotovanu *S.s. Illegible*

Gabriela Iulia Alexandrescu *S.s. Illegible*

Alina Petrescu *S.s. Illegible*

Note: The representative of the majority shareholder executes this decision based on the Art.18, paragraph (19) of the Articles of Incorporation of "CONPET" S.A.

Decision no.2/10.06.2015 of the Extraordinary General Meeting of Shareholders of "CONPET" S.A. has been issued in 3 (three) original copies.

