



CONPET S.A.

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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



CONPET

DRAFT DECISION
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)
dated 10.06.2015 (11.06.2015)

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 Bynumber of cast votes, approve/disapprove 2015 Income and Expenditure Budget of the company „CONPET” S.A..

Art. 2 Bynumber of cast votes, approve/disapprove:

- a) Annexes no. 1 and 1.1. to the administration contracts, comprising the performance objectives and indicators for the period related to the administration contract performance and respectively the performance objectives and indicators for 2015, in correlation with the provisions of 2015 Income and Expenditure Budget.
- b) The conclusion of Addendum no. 4 to the administration contracts having as scope Annexes no. 1 and 1.1..
- c) Granting mandate to a shareholders' representative to sign Annexes no. 1 and 1.1. and Addendum no. 4 to the administration contracts concluded with the administrators of the company „CONPET S.A.”

Art. 3 Takes act of the Information regarding the conclusion of the contract with NATIONAL RAIL FREIGHT “CFR MARFA” S.A. Bucuresti having as scope the railway transport of crude oil and rich gas from the loading ramps to the destinations set by “CONPET” S.A..

Art. 4 a) Bynumber of cast votes, approve/disapprove the empowerment:

- a) of 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 proxy to perform the above-mentioned diligence.

Art. 5 Bynumber of cast votes, approve/disapprove the settlement:



- a) of the date of **26.06.2015**, as **registration date**, serving at the identification of the shareholders who will benefit from dividends or other rights and will be affected by the OGMS Decision;
- b) of the date of **25.06.2015**, as **ex-date**, representing the date falling one settlement cycle minus one business day before the Registration Date, as of which the financial instruments making the object of the corporate bodies' resolutions are traded without the rights deriving from such resolution.

Chairman of the Board of Administration

DAN WEILER

S.s. Illegible

CONPET Stamp

