



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



CONPET

EXCERPT
from No. 6 DECISION
dated 28 April 2015
The Board of Administration of "CONPET" SA
met in session dated 28 April 2015
DECIDED:

Article 9. Endorses no. 14449 / 21.04.2015 Economic Directorate reference regarding the approval by the E.G.M.S. of the initiation of the share capital increase procedure with the value of those 47 lands for which the company holds certificates of ownership obtained during 2001-2005 period and of formulating a request by the Trade Register Office around Prahova Court for the appointment of an expert (ANEVAR certified assessor) to evaluate these lands, according to art.215 of 31/1990Law.

Art.10. Endorses the amendment of the "CONPET SA" Articles of Incorporation, as proposed in the Annex to no. 14510 / 21.04.2015 reference.

Art.11. Approves the Convening Notice for the Extraordinary General Meeting of Shareholders (EGMS) scheduled for the first call on the date of 10. 06.2015 / 11.06.2015 the second convocation. Reference date 27/05/2015, the registration date proposed by the BoA 26. 06.2015, ex-date 25. 06.2015.

The agenda of the general meeting is as follows:

1. Approval of the initiation of the share capital increase procedure of the company "CONPET" S.A. with the value of the 47 lands value for which the company holds certificates of ownership obtained during 2001-2005 period and approval of a request formulation to the Trade Register Office around Prahova Court for the appointment of an expert (ANEVAR certified assessor) to assess these lands.
2. Approval of the amendment of the Articles of Incorporation of the company "CONPET S.A.", as proposed in the E.G.M.S. convening notice Annex (Draft amendments to the Articles of Incorporation).
3. Empowerment of the:
 - a) President of the Assembly for signing the E.G.M.S. decision;
 - b) BoA president to sign the updated form of the Articles of Incorporation and the implementation of EGMS decision, according to law;
 - c) the General Director in order to carry out the necessary registration formalities of EGMS Resolution and



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the updated form of the Articles of Incorporation to the Trade Register Office around Prahova Court, publishing in the Official Gazette of Romania, Part IV, and also for granting the right to delegate to another person the right to carry out the mandate for the above formalities execution.

4. Establishment of:

- a) the date of 26. 06.2015, proposed by the BoA as the date of registration, which serves to identify the shareholders who are touched by the EGMS decision effects.
 - b) the date of 25. 06.2015, as ex-date, in accordance with no. 297/2004 Law on the capital market, of no. 1/2006 Regulation on issuers and operations with securities and of no. 6/2009 Regulation regarding the exercise of certain rights of shareholders within the general meetings of the trade companies, as subsequently amended and supplemented and in conjunction with No. 1430 / 07.10.2014 FSA Decision.
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PRESIDENT OF BoA

Dan Weiler

stamp and signature indecipherable



A handwritten signature in black ink, appearing to be "Dan Weiler".