



## CONPET S.A.

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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  
DECISION NO. 10  
dated 10.08.2015**

**The Board of Administration of the company „CONPET” S.A.  
gathered in the meeting held on 10.08.2015**

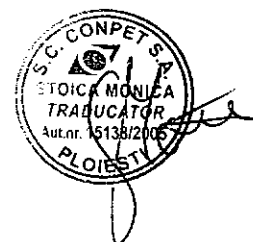
**DECIDES:**

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**Article 2. Approves:**

- a) the Biannual report of the Board of Administration regarding the economic-financial activity of the company CONPET S.A. related to 2015 1<sup>st</sup> Half (ended 30.06.2015), accompanied by the Statement of the Persons in Charge, the biannual accounting report;
- b) the Simplified Interim Financial Statements at the date and for the six months period ended 30.06.2015, prepared in compliance with the International Standard of Financial Reporting 34 „Interim Financial Reporting”, adopted by the European Union;

materials that are to be submitted to the Financial Supervisory Authority and BSE and will be subject to information in the Ordinary General Meeting of Shareholders (OGMS) that will take place on 14.09.2015 – in first call/15.09.2015 – in second call.

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**Article 9.** Endorses Report no. 27683/31.07.2015 prepared by the Corporate Management Direction – the Legal Service, having as scope the proposals on the approval, by the Board of Administration, of contracting legal assistance and representation services in the file no. 5216/204/2008\*/a1 pending before Prahova Court of Law and grant mandate to the members of the Board of Administration in view of settling the upper limit that should be considered in view of negotiating the fee that is to be paid and respectively, of empowering the company management to negotiate and conclude the legal assistance and representation contract in question.



**Article 10.** Approves the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS) convened on 14.09.2015 – in first call/15.09.2015 – in second call, reference date 04.09.2015, registration date advanced by the Board of Administration 06.10.2015, ex-date 05.10.2015.

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**Article 33.** Endorses the Report of the Nomination and Remuneration Committee set up at the BoA level, registration no. 28623/10.08.2015, on the settlement of 2015 value of sub-component 2 of the variable component of the remuneration of the non-executive administrators and General Director of the company, and on granting thereof to the non-executive administrators on pro-rata basis, for the period of the year employed under the administration contract, in case the contract of a non-executive administrator ceases prior to the end of the calendar year due to one of the situations stipulated in Article 36, item 3, or Article 36, item 6, or Article 36 item 7, or Article 36 item 8 of the contract; the proposals are to be issued for approval of the Ordinary General Meeting of Shareholders convened on 14.09.2015 – in first call/15.09.2015 – in second call.

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**Article 24.** Endorses and issues for approval of the Ordinary General Meeting of Shareholders convened on 14.09.2015 – in first call/15.09.2015 – in second call, Addendum no. 5 to the administration contracts to be concluded with CONPET S.A. administrators, in the form and content resulted following the BoA debates, having as scope the settlement of subcomponent 2 of the variable component of the remuneration of the non-executive administrators and General Director/executive administrator, applicable for 2015, and grant subcomponent 2 of the variable component of the remuneration of the non-executive administrators, on pro-rata basis for the period of the year employed under the administration contract, in case the contract of a non-executive administrator ceases prior to the end of the calendar year due to one of the situations stipulated in Article 36, item 3, or Article 36, item 6, or Article 36 item 7, or Article 36 item 8 of the contract.

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**CHAIRMAN OF THE BOARD OF ADMINISTRATION**  
**Dan Weiler**  
**S.s. Illegible**  
**Stamp**

