

**EXCERPT of
DECISION NO. 2/11.02.2015
The Board of Administration of S.C. CONPET S.A. Ploiesti
Held on 11.02.2015
DECIDES UPON:**

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Art. 11 Endorses the Report no. 4871/05.02.2015 regarding the draft amendments of the Articles of Incorporation of the company CONPET S.A., documents that are to be recommended for approval of the EGMS during the next meeting.

Art. 12 Approves the Convening Notice of the Extraordinary General Meeting of Shareholders (EGMS) scheduled for 19.03.2015 (20.03.2015, in second call). Reference date 06.03.2015, registration date advanced by the Board of Administration 08.04.2015, ex-date 07.04.2015.

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**CHAIRMAN OF THE BOARD OF ADMINISTRATION
Dan Weiler**

