

Recommended for analysis and endorsement in the BoA meeting and for approval in the OGMS on

BOA and GMS Secretariat Bureau

No. 4870/05.02.2015

ENDORSED,
GENERAL DIRECTOR
Eng. Liviu Ilasi
S.s. Illegible

REPORT

Regarding the amendment of the Organizational and Operational Rules and Regulations governing the Board of Administration of CONPET S.A.

It is recommended for endorsement by the Board of Administration and for approval by the Ordinary General Meeting of Shareholders, the Organizational and Operational Rules and Regulations governing the Board of Administration of CONPET S.A., updated/rephrased/complemented in what concerns certain provisions, in correspondence with the amendments brought to the Articles of Incorporation and the provisions of the legislation in force, as well as in correlation with the revision of certain duties/responsibilities of the company management and administration bodies.

All the proposals to amend the Organizational and Operational Rules and Regulations governing the Board of Administration of CONPET S.A. are distinguished in the Annex to this report.

Head of the Legal Service
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BoA and GMS Secretariat Bureau
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