



## 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

**EXCERPT**  
**from No. 5 DECISION**  
**dated 08 April 2015**  
**The Board of Administration of "CONPET" SA**  
**met in session dated 08 April 2015**  
**DECIDED:**

.....  
**Art. 5.** Approves completion / updating the Convening notice of the Ordinary General Meeting of Shareholders (OGMS) scheduled on 28.04.2015 (29. 04.2015, the second call) respectively at Item 10 of the agenda of the general meeting regarding the establishment of the registration date 03.07.2015 and the ex-date 02.07.2015, taking into consideration Art. I, Item. 27 and Art. III para. (2) of no. 3/2015 F.S.A. Regulation for shareholders to have a longer time for data communication, necessary for the payment of dividends.

The agenda of the general meeting shall be completed / updated at Item 10 thereof, which shall have the following wording:

*10. Establishment:*

- a) the date of 03. 07.2015, as registration date, which serves to identify the shareholders who will benefit from dividends or other rights and who are affected by the decision of O.G.M.S.*
- b) the date of 02.07.2015, as ex-date, which represents the date prior to the date of registration with one settlement cycle minus one working day, since the financial instruments object of the bodies corporate decisions are traded without the rights deriving from that decision.*
- c) the date of 23. 07.2015 as payment date, respectively the calendar date on which the distribution of income incidental to ownership of securities, consisting of cash or securities, is certain.*

Article 6. Agrees the annual financial statements for the year ended on 31.12.2014, prepared in accordance with the applicable accounting standards, audited by KPMG Audit SRL and disposes their public dissemination on the company website for the Ordinary General Meeting of Shareholders (OGMS) scheduled on the date of 28. 04.2015 (29.04.2015, the second call).

.....

**PRESIDENT OF BoA**

**Dan Weiler**

*stamp and signature indecipherable*

