

Subject to notification in the meeting of BoA on the date ofand for approval in the meeting of OGMS on the date of

CONFIRMED,
General Manager
eng. Ilași Liviu
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REFERENCE

regarding the discharge of administration of CONPET SA company administrators being in position during the financial year 2014

In accordance with the disposals of art. 111, paragraph 2, letter d) of no. 31/1990 Law – Companies' Law and of art. 15, paragraph 3, letter i) of the Articles of Incorporation of CONPET SA Company, one of the tasks of the Ordinary General Meeting of Shareholders is the discharge of administration of the administrators.

Therefore, based on the Administrators Annual Report 2014 accompanied by the financial auditor's opinion on the financial statements ended on 31 December 2014, the Ordinary General Meeting of Shareholders, must decide **on the administration discharge of the company administrators being in position during the financial year 2014.**

During this period, the BoA had the following structure:

- **Weiler Dan**, member of the BoA starting with the date of 28 November 2013 (temporary president of BoA during the period 28 November 2013 – 21 January 2014, appointed instead of *Mrs. Chiriac Cristiana*; **president of BoA starting with the date of 21 January 2014**)
- **Chiriac Cristiana**, member of the BoA starting with the date of 25 March 2013 (temporary administrator during the period 25 March 2013 – 29 April 2013, appointed on the vacant position after *Mrs. Hristu Madalina Carmen* was not elected in OGMS on the date of 14 March 2014 as administrator; temporary president of BoA during the period 05 July 2013 – 13 August 2013, appointed on the vacant position following the resignation of *Mr. Călin Georgel* in the capacity of president of BoA; president of BoA during 13 August 2013 – 28 November 2013; administrator starting with the date of 28 November 2013).



- **Ilași Liviu**, member of the BoA starting with the date of 17 December 2012 (temporary administrator during the period 17 December 2012 – 14 March 2013, appointed on the vacant position following the resignation of *Mr. Nicolae Alexandri*; administrator starting with the date of 14 March 2013).
- **Meșca Darius - Dumitru**, member of the BoA starting with the date of 25 March 2013 (temporary administrator during the period 25 March 2013 – 29 April 2013, appointed on the vacant position following the resignation of *Mr. Ignat Ioan*; administrator starting with the date of 29 April 2013).
- **Bugică Radu**, member of the BoA starting with the date of 04 October 2013 (temporary administrator during the period 04 October 2013 – 16 October 2013, appointed on the vacant position following the resignation of *Mr. Naftali Daniel – Adrian* administrator starting with the date of 16 October 2013).
- **Gheorghe Roxana - Elena**, member of the BoA starting with the date of 28 November 2013.
- **Dinu. Dragoș - Lucian**, member of the BoA starting with the date of 28 November 2013.

Note: The current composition of the BoA was approved by No. 6 OGMS Decision dated 28 November 2013, following the application of cumulative voting method, according to no. 109/2011 Government Emergency Ordinance on corporate governance of public enterprises

Economical Manager
ec. Toader Sanda
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Corporate Management Manager
attorney Dumitrache Anamaria
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Head of Legal Department
legal adviser Geantă Irinel
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BoA Secretariat
eng. Coțovanu Adina *S.S. illegible signature*
expert attorney Alexandrescu Iulia *S.S. illegible signature*

