

**SC CONPET SA**

Str. Anul 1848 nr. 1-3, Ploiesti, 100559, Prahova, Romania  
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e-mail: conpet@conpet.ro; web: www.conpet.ro  
Cod unic de Inregistrare: R 1350020, Cod CAEN 4950  
Inregistrata la Registrul Comertului Prahova sub nr.J29/6/22.01.1991  
Capital social subscris si versat 28 569 842,40 lei



**Current Report no. 1/2014**  
**As per Law no. 297/2004 and CNVM Regulation no. 1/2006**

<b>Date of the report</b>	<b>16.01.2014</b>
<b>Name of the issuing entity</b>	<b>S.C. CONPET S.A. Ploiesti</b>
<b>Registered Offices</b>	<b>No. 1-3 , Anul 1848 Street, Ploiesti</b>
<b>Phone/Faximile/e-mail</b>	<b>0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro</b>
<b>Sole Registration Number</b>	<b>1350020</b>
<b>No. at the Trade Registry</b>	<b>J29/ 6/ 22.01.1991</b>
<b>Subscribed and paid-up share capital</b>	<b>28.569.842,40 lei</b>
<b>Total no. Of shares</b>	<b>8.657.528 nominative shares</b>
<b>The regulated market where the issued securities are being traded: B.V.B., I<sup>st</sup> Tier</b>	

**Reporting significant events:**

**I. The Decision of the Extraordinary General Meeting of Shareholders (EGMS) of 16.01.2014 (in first call) regarding the amendment of certain provisions of the Articles of Incorporation and of Annex 1 (regarding the administrators' identification data) and Annex 2 (comprising the auxiliary offices/work sites) thereof.**

**II. The Decision of the S.C. CONPET S.A. Ordinary General Meeting of Shareholders (OGMS) of 16.01.2014 (in first call) regarding the approval of the rectified Income and Expenditure Budget corresponding to 2013 – Annex no. 1 and of the Organizational and Operational Guidelines for the Board of Directors of S.C. CONPET S.A..**

The Extraordinary General Meeting of Shareholders, respectively the Ordinary General Meeting of Shareholders (EGMS and OGMS) of S.C. CONPET S.A., convened on 16/17.01.2014, took place, in first call, on 16.01.2014, starting 10<sup>00</sup>, respectively 11<sup>00</sup>, at the company headquarters in Ploiesti, no. 1-3, Anul 1848 Street, following the fulfilment of the statutory- legal quorum conditions.



The General Meetings were organized in compliance with the provisions of the Articles of Incorporation of the company, of Law no. 31/1990 (Companies' Act), updated, further amendments and additions, as well as the legislation in force regarding the capital market.

The EGMS Convening Notice and the OGMS Convening Notice have been published in the Official Gazette of Romania Part IV, no. 6989/13.12.2013 and in „Romania Libera daily newspaper, the edition of 16.12.2013, being also submitted to Bucharest Stock Exchange and The Financial Supervisory Authority (Rom. ASF) as annex to the Current Report no. 29/12.12.2013, report that has been published on [www.bvb.ro](http://www.bvb.ro) website on 12.12.2013, on [www.conpet.ro](http://www.conpet.ro) website on 13.12.2013, as well as in the ASF Bulletin no. 48/2013, part III.

As per the provisions of Art. 17, paragraph (2) letter a) and letter c) of the Articles of Incorporation, for the validity of the deliberations of the Extraordinary General Meeting of Shareholders, is necessary, in first call, the presence of the shareholders representing at least half (1/2) of the total number of voting rights, and the EGMS decisions be taken with the majority of the votes held by the present or represented shareholders.

As per the provisions of Art. 17, paragraph (1) letter a) of the Articles of Incorporation, for the validity of the deliberations of the Ordinary General Meeting of Shareholders, is necessary, in first call, the presence of the shareholders representing at least half (1/2) of the total number of voting rights, and the OGMS decisions be taken with the majority of the expressed votes.

At the OGMS and EGMS sessions could take part the shareholders registered in the consolidated Shareholders' Registry at reference date 03.01.2014. Thus, were present in the hall 2 shareholders legal persons, namely the representatives of the ministry of Economy – on behalf of the Romanian State acting as majority shareholder, owner of a number of 5.083.372 shares with nominal value of 3,30 lei, representing 58,7162% of the total number of shares/voting rights, namely a share capital amounting 16.775.127,60 lei and the representative of the significant shareholder S.C. Fondul Proprietatea S.A., owner of a number of 2.571.461 shares with nominal value of 3,30 lei, representing 29,7020% of the total number of shares/voting rights, namely a share capital amounting 8.485.821,30 lei, as well as 2 shareholders physical persons, owner of a number of 81 shares with nominal value of 3,30 lei, representing 0,0009 % of the total number of shares/voting rights, namely a share capital amounting 267,30 lei.

For the OGMS and EGMS sessions, the shareholders legal persons SIF MOLDOVA S.A. owner of a number of 110.260 shares with nominal value of 3,30 lei, representing 1,2736% of the total number of shares/voting rights, namely a share capital amounting 363.858,0 lei and SIF TRANSILVANIA S.A., owner of a number of 2.234 shares with nominal value of 3,30 lei,



representing 0,0258 % of the total number of shares/voting rights, namely a share capital amounting 7.372,20 lei, submitted correspondence voting bulletin.

Consequently, the total number of voting rights during the EGMS and OGMS sessions (number including the votes exercised by correspondence) was of 7.767.408 and corresponds to a number of 7.767.408 shares with nominal value 3,30 lei, representing 89,7185% of the total number of shares/voting rights, namely a share capital amounting 25.632.446,4 lei.

Based on the informative documents corresponding to the OGMS and EGMS Agenda, considering the proxy of the Ministry of Economy representatives, of S.C. Fondul Proprietatea S.A representative, as well as the vote exercised by correspondence, by a number of 2 shareholders legal persons, following the debates and proposals formulated by the shareholders during the meeting, have been issued EGMS Decision no. 1/2014 and OGMS Decision no. 1/2014, bearing the following content:

**DECISION NO. 1 OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)  
of 16.01.2014**

*Considering the provisions of Law no. 31/1990 regarding the commercial companies, updated, with subsequent amendments and additions, of Law no. 297/2004 regarding the capital market, of the Articles of Incorporation of the company and the Protocol dated 16.01.2014 (first call), the shareholders of S.C. CONPET S.A. Ploiesti - natural and legal persons, issue the following:*

**DECISION**

**Art. 1** With majority of expressed votes, disapproves the change of NACE code of the company's core business, namely the replacement of the current code NACE 4950 "Transport through Pipelines: with the code NACE 1910 "Support activities for petroleum and natural gas extraction".

**Art. 2** With unanimity of expressed votes, approves the demobilization of certain work sites, in compliance with the Report no. 15709/2013 drafted by the executive management, as well as the deregistering thereof from the registers of the Trade Register Office attached to Prahova Law Court, having as consequence the corresponding amendment of Annex 2 to the Articles of



Incorporation of S.C. CONPET S.A. comprising the auxiliary offices (work sites). The work sites that are to be closed down are:

a) work sites additionally registered in the Trade Register Office records:

- **OTHER CATEGORIES – ORLESTI CRUDE OIL STATION**, Orlesti Commune, Valcea County ;  
**WAREHOUSE – OTESTI CRUDE OIL STATION**, Cungrea commune, Olt County ;
- **OTHER CATEGORIES – OTESTI CRUDE OIL STATION**, Cungrea commune, Olt County ;
- **WAREHOUSE – CRUDE OIL-RICH GAS STATION**, Ticleni locality, Ticleni City, Gorj County;
- **OTHER CATEGORIES – TICLENI CRUDE OIL AND RICH GAS PUMPING STATION**, Ticleni locality, Ticleni City, Gorj County;
- **OTHER CATEGORIES – SPORT FACILITY**, Targoru Vechi village, Targoru Vechi commune, Strejnicu village, Prahova County;
- **OTHER CATEGORIES – CRUDE OIL STATION**, Ghercesti commune, in the precincts of Petrom pumping station, Dolj County.

b) work sites where the preservation thereof no longer justifies, as there is no activity performed therein:

- **CRUDE OIL WAREHOUSE**, Ploiesti City, no. 146 Valeni Str., Prahova County;
- **CRUDE OIL LOADING RAMP**, Comanesti locality, Comanesti City, Bacau County;
- **OTHER CATEGORIES – IANCU JIANU CRUDE OIL STATION**, Iancu Jianu commune, str., Olt County;
- **OTHER CATEGORIES – BUREAU**, Constanta City, Sud 1 Dispatch, Constanta County;
- **OTHER CATEGORIES – BUREAU**, Arad City, Decebal Avenue, no. 2-4. 2<sup>nd</sup> floor, Arad County.

**Art. 3** With unanimity of expressed votes, approves the completion of Annex 2 to the Articles of Incorporation of S.C. CONPET S.A. comprising the auxiliary offices (work sites), with the following work sites, registered in the records of the Trade Register Office attached to Prahova Law Court, as well as the correlation of those records, as per the Report no. 15709/2013 drafted by the executive management, as follows:

- **CONSTANTA NORD PUMPING STATION** (registered at Trade Register Office (TRO) under the name Transports through Pipelines), Constanta City, Constanta County, in the precincts of SC



OIL TERMINAL SA Constanta, P.S. NORD I. Lease agreement no. 14 from 01.01.2007; Addenda valid up to 31.01.2014;

- **POARTA ALBA PERMANENT STATION**, Poarta Alba locality, permanent worksite Nisipari, Prahova County, lease Agreement no. HR 576/15.07.2003; Addendum no. 4/17.12.2012, valid until 2052 (the identification shall be correlated in TRO records as well.)

**Art. 4** *With unanimity of expressed votes, approves the establishment of the work site PERMANENT STATION VERMESTI*, Darmanesti locality, Bacau County. Ownership Certificate M03 10093/2005, land registry number 1930, real estate register 1201/N, parcel 1, as well as the adequate completion of Annex 2 to the Articles of Incorporation and registration of this work site in the records of the Trade Register Office, in compliance with the Report no. 15709/2013 drafted by the executive management.

**Art. 5** *With unanimity of expressed votes, approves the amendment of the name of 38 work sites of the company ( in order to provide a correlation between the typical pattern of the activity performed and the name of the work site) exposed in Report no. 15709/2013 drafted by the Executive management and, consequently, the adequate completion/amendment of Annex 2 of the Articles of Incorporation comprising the auxilliary offices (work sites), in what concerns the name of certain work sites, as follows:*

1. OTHER CATEGORIES – BUREAU – Constanta City, MOVILA SARA, CONPET S.A. PLOIESTI, Constanta County, becomes **CONSTANTA HEADQUARTERS**, address Constanta City, Constanta County, land ownership certificate series MO3 no. 3646/1997, land registry number 15159, real estate register 40838, parcel S1;

2. OTHER CATEGORIES – PUMPING STATIONS - Constanta City, SUD 2 CRUDE PUMPING STATION, Constanta County, becomes **SUD CRUDE OIL PUMPING STATION**, address Constanta City, Constanta County, land ownership certificate series MO3 no. 3647/1997, land registry number 15157, real estate register 40828, parcel S1;

3. CRUDE OIL WAREHOUSE, Constanta City, DN 22B, KM 23 highway - in Petromidia precincts, Constanta County, becomes **CRUDE OIL DELIVERY SITE IN PETROMIDIA REFINERY**, address: Constanta City, highway 226, km. 23, Constanta County. Lease Agreement no. S 99/203/2003, valid during 01.06.2003 – 01.06.2014.

4. OTHER CATEGORIES – CRUDE OIL STATION, Cernavoda locality, Cernavoda City, CERNAVODA CROSSING SURVEILLANCE WORKSITE, Constanta County, becomes **PERMANENT STATION WORKSITE C1**,



address Cernavoda locality, Constanta County, land ownership certificate series MO3 no. 3800/1997, land registry number 778, real estate register 1540, parcel 1;

5. OTHER CATEGORIES – CRUDE OIL PUMPING STATION, Borcea Commune, BARAGANU CRUDE OIL PUMPING STATION, Calarasi County, becomes: **BARAGANU CRUDE OIL WAREHOUSE AND PUMPING STATION**, address Borcea Commune, Calarasi County, land ownership certificate series MO3 nr. 7866/2002, land registry number 1006, real estate register 299, parcel 1;2;

6. OTHER CATEGORIES –CRUDE OIL STATION, address Dragos Voda Village, Dragos Voda Commune, Calarasi County, becomes: **DRAGOS VODA CRUDE OIL PUMPING STATION**, address Dragos Voda Commune, Calarasi County, land ownership certificate series MO3 nr. 7865/2002, land registry number 450/real estate register 293, land registry number 451/ real estate register 316, land registry number 452 / real estate register 317, parcel 1;

7. PERMANENT STATION, address Stelnica Commune, WORKSITE C3, Ialomita County, becomes **PERMANENT STATION WORKSITE C3**, address Stelnica Commune, Ialomita County, land ownership certificate series MO3 nr. 8126/2002, land registry number 319, real estate register 95/N, parcel 1;

8. PERMANENT STATION, address Fetesti City, WORKSITE C4, Ialomita County, becomes **PERMANENT STATION WORKSITE C4**, address Fetesti City, Ialomita County, land ownership certificate series MO3 nr. 8127/2002, land registry number 2010, real estate register 2919/N, parcel 1;

9. OTHER CATEGORIES – CRUDE OIL STATION, address Tataranu Commune, MARTINESTI CRUDE OIL PUMPS STATION, Vrancea County, becomes: **MARTINESTI CRUDE OIL PUMPING STATION**, address Tataranu Commune, Martinesti locality, Vrancea County, land ownership certificate series MO3 nr. 8060/2002, land registry number 1435/N, real estate register 694, land plot 104, parcel 538;

10. OTHER CATEGORIES – CRUDE OIL STATION, address Tamadau Mare, CALARETI PUMPS STATION, Calarasi County, becomes: **CALARETI WAREHOUSE AND PUMPING STATION**, address Tamadau Mare Commune, Calarasi County, land ownership certificate series MO3 nr. 7996/2002, land registry number 656, real estate register 547, parcel 1;

11. OTHER CATEGORIES – CRUDE OIL STATION, address Racari city, MAVRODIN CRUDE OIL PUMPS STATION, Dambovită County, becomes: **MAVRODIN CRUDE OIL PUMPING STATION**, address



Mavrodin locality, Dambovită County, land ownership certificate series MO3 nr. 7611/2002, land registry number 977;978; 979, real estate register 449, parcel 1;

12. OTHER CATEGORIES – CRUDE OIL RECEPTION, address Ploiesti City, Mihai Bravu Str., SECTION 6, no. 235, Prahova County, becomes **CRUDE OIL DELIVERY SITE IN PETROTEL REFINERY**, address Ploiesti City, Mihai Bravu Str., no. 235, Prahova County – section 6 of S.C. PETROTEL – LUKOIL S.A. Lease Agreement no. ADM 347/22.12.2011. Addendum no. 1/29.01.2013. Addendum no. 2/29.03.2013. Validity period 01.01.2012 - 31.03.2014.

13. OTHER CATEGORIES - address Urlati locality, Urlati City, URLATI PUMPING STATION Prahova County, becomes: **URLATI CRUDE OIL PUMPING STATION**, address Urlati locality, 30 Decembrie str. no. 29, Prahova County, land ownership certificate series MO3 nr. 8345/2002, land registry number 567, real estate register 718, parcel 1;

14. CRUDE OIL STATION, Urziceni City, Ialomița County, becomes: **URZICENI WAREHOUSE AND CRUDE OIL PUMPING STATION**, address: Urziceni City, Ialomița County - OMV PETROM Station precincts. Lease Agreement no. ADM 318/18.10.2010. Addendum no. 1/03.10.2012. Validity period 18.10.2010 – 18.10.2014.

15. OTHER CATEGORIES – CRUDE OIL RAMP, address Ciresu Commune, Ciresu Village, Braila County, becomes: **CIRESU CRUDE OIL WAREHOUSE AND LOADING RAMP**, address Ciresu Commune, Braila County, land ownership certificate series MO3 nr. 4672/1999, land registry number 438, real estate register 92/N, parcel 1;2;

16. OTHER CATEGORIES – CRUDE OIL PUMPING STATION, address Baicoi locality, Baicoi City, CRUDE OIL PUMPING STATION, Prahova County, becomes: **BAICOI CRUDE OIL WAREHOUSE AND PUMPING STATION**, address Baicoi City, Prahova County, land ownership certificate series seria MO3 nr. 7290/2002, land registry number 1212, real estate register 1644, land plot 120, parcel 2160;2161;

17. OTHER CATEGORIES, address Scorteni Commune, MISLEA Village, Prahova County, becomes: **MISLEA CRUDE OIL WAREHOUSE AND PUMPING STATION**, address Scorteni commune, Mislea Village, Prahova County, land ownership certificate series MO3 no. 8346/2002, land registry number 329, real estate register 463, land plot 40, parcel 1138;



18. OTHER CATEGORIES – CRUDE OIL STATION, address Moreni City, Dambovită County, becomes: **MORENI CRUDE OIL WAREHOUSE AND PUMPING STATION**, address Moreni City, Dambovită County, land ownership certificate series MO3 nr. 6663/2001, land registry number 1612, real estate register 1475, parcel 1;

19. OTHER CATEGORIES – PUMPING STATION, address Moinești City, in PE PUMPING STATION PRECINCTS, Bacău County, becomes: **LUCACEȘTI CRUDE OIL PUMPING STATION**, address: Moinești City, Bacău County - in Petrom Pumping station precincts. Lease Agreement no. 207/21.01.2008. Addendum no. 1/06.04.2009. Addendum no. 2/07.12.2009. Addendum no. 3/07.02.2012. Validity period 21.08.2008 – 31.12.2013.

20. BUREAU, address Moinești Country, Bacău County, becomes: **MOINEȘTI HEADQUARTERS**, address Moinești City, Bacău County, land ownership certificate series MO3 no. 8698/2003, land registry number 1915, real estate register 2335/N, parcel 1;

21. CRUDE OIL RAMP, address Catalina Commune, IMECI CRUDE OIL RAMP, Covasna County, becomes: **IMECI CRUDE OIL WAREHOUSE AND LOADING RAMP**, address Catalina Commune, Imeni locality, Covasna County, land ownership certificate series MO3 no. 9671/2004, land registry number 24108 / real estate register 24108, land registry number 24109 / real estate register 24109, land registry number 24110 / real estate register 24110, land registry number 24111 / real estate register 24111, parcel 1;

22. OTHER CATEGORIES – PUMPS STATION, address Poiana Lacului Commune, Argeș County, becomes: **POIANA LACULUI CRUDE OIL WAREHOUSE AND PUMPING STATION**, address Poiana Lacului Commune, Argeș County, land ownership certificate MO3 nr. 5851/2000, land registry number 767 / real estate register 535/N, parcel S1;

23. CRUDE OIL WAREHOUSE, address Pitești City IN ARPECHIM REFINERY PRECINCTS, Argeș County, becomes: **DELIVERY/RECEPTION SITE for CRUDE OIL, RICH GAS AND ETHANE IN ARPECHIM REFINERY**, address: Pitești City, Argeș County - in Arpechim Refinery precincts, as per Lease Agreement no. ADM 281/29.09.2010, Addendum no. 1/10.12.2010, Addendum no. 2/13.09.2011, Addendum no. 3/07.02.2012, Addendum no. 4/21.06.2012, Addendum no. 5/16.08.2012, Addendum no. 6/16.10.2012, Addendum no. 7/04.02.2013, Validity period 01.08.2010 - 31.04.2014;





24. OTHER CATEGORIES – CRUDE OIL STATION, address Comuna Lucieni, Silistea Village, Dambovită County, becomes: **SILISTEA CRUDE OIL WAREHOUSE AND PUMPING STATION**, address Lucieni Commune, Silistea locality, Dambovită County, land ownership certificate series MO3 nr. 7281/2002, land registry number 919 / real estate register 380, parcel 1;

25. OTHER CATEGORIES – PUMPS STATION, address Roata de Jos Commune, CARTOJANI PUMPS STATION AND WAREHOUSE, Giurgiu County, named at position 30 in the Confirmation of company details, becomes: **CARTOJANI CRUDE OIL WAREHOUSE AND PUMPING STATION**, address Roata de Jos Commune, Giurgiu County, land ownership certificate series MO3 no. 5623/2000, land registry number 172;173 / real estate register 166/N, parcel 1;

26. OTHER CATEGORIES – CRUDE OIL STATION, address Marsa Commune, VIDELE CRUDE OIL WAREHOUSE, Giurgiu County, becomes: **VIDELE CRUDE OIL WAREHOUSE AND PUMPING STATION**, address Mirsa locality, Giurgiu County, land ownership certificate series MO3 nr. 5622/2000, land registry number 118;119;120 / real estate register 39/N, parcel 1;

27. OTHER CATEGORIES – CRUDE OIL STATION, address Orlesti Commune, ORLESTII DE SUS Village, Valcea County, becomes **ORLESTI WAREHOUSE AND CRUDE OIL PUMPING STATION**, address Orlesti Commune, Orlestii de Sus locality, Valcea County, land ownership certificate series MO3 nr. 4671 /1999, land registry number 168 / real estate register 124, parcel 1;

28. OTHER CATEGORIES – CRUDE OIL STATION, address Otestii de Jos Village, Cungrea Commune, in PETROM PUMPING STATION precincts, Olt County, becomes **OTESTI WAREHOUSE AND CRUDE OIL PUMPING STATION**, address Cungrea Commune, Olt County, as per the land Lease Agreement no. ADM 92/117/29.04.2009, Addendum no.1/07.12.2009, Addendum no.2/07.02.2012, Validity period 29.04.2009 – 31.12.2013;

29. OTHER CATEGORIES – CRUDE OIL STATION, address Ghercesti Commune, Dolj County, becomes **GHERCESTI WAREHOUSE AND CRUDE OIL PUMPING STATION**, address Ghercesti Commune, Craiova str., no. 34, Dolj County, in Petrom pumping Station precincts. Agricultural Register vol.3, type.1, position 24. Certificate no. 2130/23.04.2013, issued by Ghercesti City Hall, Dolj County.

30. OTHER CATEGORIES – CRUDE OIL STATION, address Farcas Commune VARTEJU PUMPING STATION, Dolj County, becomes: **VARTEJU CRUDE OIL PUMPING STATION**, address: Talpas Commune,



Talpas Village, Dolj County. Certificate no. 1758/23.04.2013, issued by Talpas Commune City Hall, Dolj County.

31. OTHER CATEGORIES – CRUDE OIL RAMP, address Barbatesti Commune, Gorj County, becomes: **BARBATESTI WAREHOUSE, PUMPING STATION, CRUDE OIL AND RICH GAS RAMP**, address Barbatesti Commune, Gorj County, land ownership certificate series MO3 nr. 5412/2000, land registry number 333 / real estate register 122, parcel 1; land ownership certificate series MO3 no. 5413/2000, land registry number 334 / real estate register 122, parcel 1; land ownership certificate series MO3 nr. 5414/2000, land registry number 332 / real estate register 122, parcel 1;

32. OTHER CATEGORIES – CRUDE OIL STATION, address Ticleni locality, Ticleni City, in PETROM PUMPING STATION precincts, Gorj County, becomes **TICLENI CRUDE OIL PUMPING STATION**, address: Ticleni locality, Gorj County, land registry number 352, registered in real estate register no. 213 of Ticleni locality, as per the land Lease Agreement no. ADM 91/29.04.2009, Addendum no.1/07.12.2009, Addendum no. 2/07.02.2012, Addendum no. 3/20.12.2013 valid until 31.12.2015;

33. OTHER CATEGORIES – TURBUREA ETHANE WAREHOUSE, address Turburea Commune, Gorj County, becomes: **TURBUREA RICH GAS AND ETHANE PUMPING STATION**, address: Turburea Commune, Gorj County – in OMV Petrom precincts. Certificate no. 3402/23.04.2013, issued by Turburea City Hall, Gorj County.

34. CRUDE OIL AND RICH GAS RAMP, address Biled Commune, Timis County, becomes: **BILED CRUDE OIL AND RICH GAS WAREHOUSE AND LOADING RAMP**, address Biled Commune, no. 2001, Timis County, land ownership certificate series MO3 no. 9864/2005, real estate register number 3162, parcel 485/1; 485/2;

35. CRUDE OIL RAMP, address Dudestii Vechi Commune, VALCANI CRUDE OIL RAMP, Timis County, becomes: **VALCANI CRUDE OIL WAREHOUSE AND LOADING RAMP**, address Dudestii Vechi Commune, Valcani locality, Timis County, land ownership certificate series MO3 no. 9865/2005, real estate register no. 10826, parcel 1360; 1348/2;

36. OTHER CATEGORIES – CRUDE OIL RAMP, address Pecica City, Arad County, becomes: **PECICA CRUDE OIL WAREHOUSE AND LOADING RAMP**, address Pecica Commune, Arad County, land ownership certificate series MO3 no. 8402/2003, land registry no. 305801 / real estate register no. 305801;



37. OTHER CATEGORIES – CRUDE OIL AND RICH GAS LOADING RAMP, address Salonta City, Bihor County, becomes: **SALONTA CRUDE OIL WAREHOUSE AND LOADING RAMP**, address Salonta City, Bihor land ownership certificate series MO3 no. 7300/2002, land registry no. 315 / real estate register no. 111;

38. OTHER CATEGORIES – CRUDE OIL AND RICH GAS LOADING RAMP, address Marghita City, Bihor County, becomes: **MARGHITA CRUDE OIL AND RICH GAS WAREHOUSE AND LOADING RAMP**, address Marghita City, Bihor County, land ownership certificate series MO3 no. 7302/2002, land registry no. 318 real estate register no. 110, parcel 2256/4; 2248/1a; 2247/4;

**Art. 6 Approves** the modification of the Articles of Incorporation of S.C. CONPET S.A., as per the proposals contained in the Annex to the EGMS Convening Notice (Draft Modification of the Articles of Incorporation), corresponding to the proposals attached to the Report no. 48783/2013 drafted by the Financial Direction and the Legal - Endorsement Department, as follows:

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 1, paragraph (2) of the Articles of Incorporation shall be amended and bear the following content:**

(2) In all documents, invoices, notices, publications and generally, within the company correspondence, the name thereof shall be preceded or followed by the words societate pe actiuni or by the initials S.A., mentioning the headquarters, subscribed and paid-up share capital, sole registration code and number to the Trade Register Office.

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 2, paragraph (3) of the Articles of Incorporation shall be amended and bear the following content:**

(3) The company performs its activity in compliance with the provisions of these Articles of Incorporation, of Law 31/1990 regarding the companies, of EGO no. 109/2011 regarding corporate governance of public enterprises, of the Civil Code and of other laws and regulations applicable to the commercial companies.

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 3, paragraph (2) of the Articles of Incorporation shall be amended and bear the following content:**

(2) The company may establish and disestablish other types of sub-units (auxiliary offices, work sites, subsidiaries, bureaus, agencies or other types of subunits with no legal personality), situated in the same locality and/or other localities, in the country or abroad, as per the law and this Articles of Incorporation, with the approval of the Board of Directors. The Auxiliary offices (work sites) of S.C. CONPET S.A. are being included in annex 2 to the Articles of Incorporation.



*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Chapter II of the Articles of Incorporation shall be filled in with the name thereof, which shall be the following: Scope, Activity Area and business activity of the company.**

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 5 of the Articles of Incorporation shall be renamed, replaced and shall bear the following content:**

**Art. 5 Scope**

S.C. CONPET S.A. is the concessionaire of the operation activity of the crude oil, rich gas and liquid ethane national pipeline transport system, here-included the main lines and installation, equipment and auxiliary facilities corresponding to the System, quality acquired pursuant to the conclusion with the NAMR, in 2002, of the Oil Concession Agreement approved by G.D. no. 793/2002.

*-With unanimity of votes owned by the present or represented shareholders, disapprove the modification:*

**Art. 6 of the Articles of Incorporation in what concerns the amendment of the NACE code of the core business of the company, the content of the article being as follows:**

**Art. 6 Main activity area and core business**

- (1) The core business of the company is Transport through pipelines – NACE code 495.
- (2) The main activity of the company is Transport through pipelines – code CAEN 4950.

*-With unanimity of votes owned by the present or represented shareholders, disapprove the modification:*

**Of Art.7 of the Articles of Incorporation, the content thereof remaining the following:**

0150 Activities in mixed farming (crop and animal production),  
0910 Support activities for petroleum and natural gas extraction,  
1011 Processing and preserving of meat,  
1012 Processing and Preserving of poultry meat,  
1013 Production of meat, including poultry meat products,  
1020 Processing and preserving of fish, crustaceans and molluscs,  
1031 Processing and preserving of potatoes,  
1032 Manufacture of fruit and vegetable juice,  
1039 Processing and preserving of fruits and vegetables,  
2529 Manufacture of tanks, cisterns and containers of metal  
2593 Manufacture of wire products, chains and springs  
3313 Repair of electronic and optical equipment  
3314 Repair of electrical equipment  
3319 Repair of other equipment  
3320 Installation of industrial machinery and equipment  
3513 Distribution of electricity



3530 Steam and air conditioning supply  
 3600 Water collection, treatment and supply  
 3700 Sewerage  
 3811 Collection of non-hazardous waste  
 3821 Treatment and disposal of non-hazardous waste  
 3900 Remediation activities and other waste management services  
 4321 Electrical installation  
 4329 Other construction installation  
 4511 Sale of cars and light motor vehicles  
 4519 Sale of other motor vehicles  
 4520 Maintenance and repair of motor vehicles  
 4671 Wholesale of solid, liquid and gaseous fuels and related products  
 4676 Wholesale of other intermediate products  
 4677 Wholesale of waste and scrap  
 4690 Non-specialized wholesale trade  
 4711 Retail sale in non-specialized stores with predominant sale of food, beverages or tobacco,  
 4719 Retail sale in non-specialized stores with predominant sale of non-alimentary products,  
 4721 Retail sale of fresh fruits and vegetables in specialized stores,  
 4722 Retail sale of meat and meat products in specialized stores,  
 4723 Retail sale of fish, crustaceans and molluscs in specialized stores,  
 4724 Retail sale of bread, cakes, flour and sugar confectionery in specialized stores  
 4730 Retail sale of automotive fuel in specialized stores  
 4920 Freight rail transport  
 4939 Other passenger land transport  
 4941 Freight transport by road  
 5210 Warehousing and storage  
 5221 Service activities incidental to land transportation  
 5224 Cargo handling  
 5229 Other transportation support activities  
 5510 Hotels and similar accommodation  
 5610 Restaurants and mobile food service activities  
 5629 Other food service activities  
 5829 Other software publishing  
 6110 Wired telecommunications activities  
 6120 Wireless telecommunications activities  
 6203 Computer facilities management activities  
 6209 Other information technology and computer service activities  
 6311 Data processing, hosting and related activities  
 6810 Buying and selling of own real estate  
 6820 Renting and operating of own or leased real estate  
 7112 Engineering activities and related technical consultancy  
 7120 Technical testing and analysis  
 7219 Other research and experimental development on natural sciences and engineering  
 7711 Renting and leasing of cars and light motor vehicles  
 7712 Renting and leasing of trucks



7721 Renting and leasing of recreational and sports goods  
7732 Renting and leasing of construction and civil engineering machinery and equipment  
7733 Renting and leasing of office machinery and equipment (including computers)  
8299 Other business support service activities n.e.c.  
8559 Other education n.e.c.  
8610 Hospital assistance activities  
8690 Other human health activities  
9311 Operation of sports facilities  
9329 Other amusement and recreation activities

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 8, paragraph (3) of the Articles of Incorporation, shall be amended and bear the following content:**

(3) Shareholding structure, in compliance with the consolidated synthetic shareholding structure at reference date 15.11.2013, is the following:

The Romanian State, by the Ministry of Economy (line ministry or successors thereof, as per the Law)

Number of shares: 5.083.372

Contribution value to the share capital: 16.775.127,60 Lei

Share on benefit and loss: 58,7162%

S.C. FONDUL PROPRIETATEA S.A.

Number of shares: 2.571.461

Contribution value to the share capital: 8.485.821,3 Lei

Share on benefit and loss: 29,7020%

OTHER SHAREHOLDERS NATURAL AND LEGAL PERSONS

Number of shares: 1.002.695

Contribution value to the share capital: 3.308.893,5 Lei

Share on benefit and loss: 11,5818%

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 9 of the Articles of Incorporation shall be renamed as follows:**

**Art. 9 Increase or decrease of share capital**

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 10, paragraph (5) of the Articles of Incorporation shall be amended and bear the following content:**

(5) The shares are being traded on the regulated securities market, as per the legislation in force regarding the capital market.

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**At Art.11 of the Articles of Incorporation, following paragraph (7) shall be introduced paragraph (8) with the following content:**

(8) The commercial company is authorized to issue bonds, under the law.

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 13 paragraph (3) of the Articles of Incorporation shall be amended and bear the following content:**



(3) The property right over the shares issued in dematerialized form and transacted on the regulated securities market shall be consigned in compliance with the legislation regarding the capital market.  
*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**At Art. 13 of the Articles of Incorporation, after paragraph (4) shall be introduced paragraph (5), with the following content:**

(5) The transactions with the Company shares shall be made in compliance with the legislation in force applicable to the organized securities markets.

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 14, paragraph (1) and paragraph (2) of the Articles of Incorporation shall be amended and bear the following content:**

- (1) The majority shareholder of CONPET is the Romanian State. The rights and duties of the Romanian State, acting as majority shareholder, shall be exercised, within the General Meeting of Shareholders, by the line ministry, the authority to which the Company is subordinated, by specific normative acts, by representatives specially nominated, as per the legal provisions.
- (2) The representatives of the State in the general meeting of shareholders are nominated and revoked by order of the line minister. The voting right of the State representative in the general meeting of shareholders of S.C. CONPET S.A. shall be exercised based on a special power of attorney submitted to the company in compliance with the legal provisions regarding the capital market and the other applicable regulations; the special power of attorney can be accompanied by an order of the minister of economy/ instruction for the general meeting.

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 15, paragraph (3), letter c) of the Articles of Incorporation shall be replaced and bear the following content:**

- c) approves the administration plan drafted and exposed by the Board of Directors, as well as the revision thereof.

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 15, paragraph (3), letter e) and letter g) of the Articles of Incorporation shall be amended and bear the following content:**

- e) sets the level of the remuneration and any other amounts and benefits behooved to the administrators for the current financial year, as well as the general limits of the remuneration of the General Director;
- g) Approves the income and expenditure budget and the investment and capital repairs program for the next financial year, as well as the correction thereof;

*-With unanimity of votes owned by the present or represented shareholders, approves as follows:*

**Art. 15, paragraph (4) letter d) of the Articles of Incorporation shall be amended and bear the following content:**



d) Establishment or disestablishment of subsidiaries;

*-With majority of votes owned by the present or represented shareholders, disapprove the exclusion of*

**Art. 15 paragraph (5) of the Articles of Incorporation, the content thereof remaining the following:**

(5) For the decisions of the general meeting of shareholders, each representative must obtain a special proxy or special power of attorney from the person who has nominated him. The shareholders natural persons vote on their own behalf.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art. 17, paragraph (1) letter a) and paragraph (2) letter a) and letter c), as well as paragraph (5) and paragraph 6) of the Articles of Incorporation shall be amended and bear the following content:**

- 1) For the validity of the deliberations of the ordinary general meeting of shareholders, are necessary:
  - a) In first call, the presence of the shareholders (inclusive of the correspondence votes) that should represent at least half (1/2) of the total number of voting rights, and the decisions to be made with the majority of the expressed votes.
  - 2) For the validity of the deliberations of the extraordinary general meeting of shareholders, are necessary:
    - a) In first call, the presence of the shareholders (inclusive of the correspondence votes) that should represent at least half (1/2) of the total number of voting rights;
    - c) The decisions to be taken with the majority of the votes held by the present or represented shareholders, in first call and in second call;
- (5) A protocol, signed by the president and the secretary, shall acknowledge the fulfillment of the summoning formalities, the date and venue of the general meeting, the present shareholders, the number of shares, the summaries of the argumentation, the decisions made, and upon the request of the shareholders, the statements they took during the meeting. At the protocol shall be attached the documents regarding the first call as well as the shareholders' attendance lists.

The protocol shall be consigned in the registry of the general meeting, which is sealed and stamped.
- (6) The Chairman of the Board of Directors may nominate, of the company employees, one or more technical secretaries, to take part at the execution of the above mentioned operations and also to the drafting and signing of the meeting protocol.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art. 18, paragraph (5) and paragraph (7) of the Articles of Incorporation shall be amended and bear the following content:**

- (5) Every shareholder registered at the reference date of the meeting, has the right to nominate any other natural or legal person to act as representative during the meeting. The shareholders may take part and vote in the general meeting by representation, based on a special power of attorney valid for the said general meeting, under the conditions and in compliance with the procedure stipulated by law. The





shareholders may also vote by correspondence, as well as by electronic means, in compliance with the applicable provisions.

- (7) In case of the vote by representation, the powers of attorney shall be submitted, in original, 24 hours prior to the meeting, under the sanction of losing the right to exercise one's voting right during that meeting. The powers of attorney can also be submitted electronically, with the electronic signature included/attached. The Protocol shall include a mention regarding the received powers of attorney.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art.19 paragraph (3), paragraph (4), paragraph (5), paragraph (6), paragraph (8), paragraph (12) and paragraph (21), from the Articles of Incorporation, shall be amended, completed and shall bear the following content:**

- (3) The Board of Directors is being chaired by a chairman. The chairman is being elected by the Board of Directors, from among its members. The revocation from the position of Chairman of the Board of Directors is also the attribute of the Board of Directors. The decision regarding the appointment or revocation thereof is being adopted according with the vote of the majority of the members of the Board of Directors.
- (4) In case of vacancy of one or more positions of administrator, the Board of Directors proceeds to the appointment of some provisional administrators, until the next Ordinary General Meeting of Shareholders.
- (5) At the level of the Board of Directors, the Audit Committee and the Appointment and Remuneration Committee are being settled, which are bound to exist, as per the legal provisions in force. The Board of Directors may set up, upon decision, other consultative committees as well, in different domains of activity, according to the necessities and the company's managerial strategy. The consultative committees are made up of at least 2 members, one of them being in the capacity of chairman of the respective committee. The consultative committees will meet whenever necessary, on chairman's call, and the proposals/recommendations formulated and advanced to the Board of Directors (for the substantiation of the latter's decisions) are being adopted with majority of expressed votes. The attributions and responsibilities of the consultative committees are being settled by the Board of Directors.
- (6) Cannot be administrators the persons who, as per the law, are incapable or have been convicted for fraudulent management, breach of trust, forgery, use of forgery, fraud, speculation, false testimony, bribery, for the delinquencies provided by the Law no.656/2002 for the prevention and penalization of money laundering, as well as for the settlement of several prevention and refutation measures related to the terrorist acts, with subsequent amendments and completions, for the delinquencies provided at art. 143 - 145 from the Law no.85/2006 regarding the insolvency procedure, with subsequent amendments and completions.
- (8) The Board of Directors usually meets at the commercial company's headquarters, or at any other work site belonging to the company or in any other place communicated in the call. Operative meetings of the Board of Directors can be organized, by remote communication means that meet the technical conditions necessary for the identification of the participants, the actual participation thereof at the Board of Directors meetings and the rebroadcast of the deliberations, on ongoing basis (by e-mail, telephone, video-call or any other communication equipment), whenever necessary, but at least once at 3 months, at the Chairman's call or at the substantiated request of 2 members of the Board or of the General Director. The Board is being presided by the chairman. In case the chairman is temporary



incapable of exercising his duties, all along that period the Board of Directors can charge another administrator with the fulfillment of the Chairman position. The Board is also convened, at the substantiated request of at least two administrators or the General Director. In this case, the agenda is being settled by the authors of the request. The chairman is bound to respond to such a request.

12) For the decisions to be valid, is necessary the presence (direct or by representation) of at least five of the members of the Board, and the decisions will be adopted as per the vote of the majority of the members present herein. The Chairman of the Board of Directors shall have the casting vote in case of parity of votes.

21) The administrator's liability is being regulated by the legal dispositions regarding the mandate, as well as by the special ones provided by the Law no.31/1990 regarding the companies.

*-With majority of votes owned by the present or represented shareholders, approve as follows:*

**Art.20 paragraph (1), letter f) shall be amended and bear the following content:**

f) Submits for approval to the Ordinary General Meeting of Shareholders the company's Income and Expenditures Budget and the investments and capital repairs program related to the next financial year, as well as the corrections thereof; approves the correction of the investments and capital repairs program within the same values;

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art.20 paragraph (1) letter g), letter i), letter q), letter u), letter v) and letter w), from the Articles of Incorporation, shall be amended, replaced/completed and shall bear the following content:**

g) Approves the Collective Labour Agreement at the company's level;

i) Drafts and submits for approval, to the Ordinary General Meeting of Shareholders, the administration plan, within 90 days from the appointment of the administrators, under the conditions provided by E.G.O. no.109/2011;

q) Requests and receives reports from the company's internal audit;

u) Approves the proposals regarding the global development strategy, revamping, modernization, economic and financial restructuring of the commercial company;

v) Secures the fulfillment of the decisions adopted by the shareholders within the ordinary general meetings of shareholders, observing that the enforcement of the decisions be performed in compliance with the law governing the company's activity; secures and is liable for the fulfillment of any task and attributions established by the ordinary general meeting of shareholders or the ones provided by the legislation in force, including the regulations in force regarding the capital market, as well as the performance of the company's activity, for the direct attributions, as well as for the ones assigned to the General Director.

w) Approves the management plan drafted and presented by the general director, within 90 days from the appointment thereof under the conditions stipulated by E.G.O. no.109/2011 regarding the corporate governance of the public enterprises.

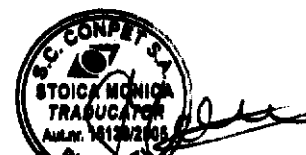
*-With majority of votes owned by the present or represented shareholders, approve as follows:*

**At Art.20, paragraph (1) from the Articles of Incorporation, after letter w) will be introduced letter x), which will bear the following content:**

x) Biyearly presents, within the ordinary general meeting of shareholders, an activity management report, also including information related to the execution of the mandate contract of the general director, details on the operational activities, financial results of the company and the biyearly financial report of the company.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**At Art.20, paragraph (1) from the Articles of Incorporation, after letter x) will be introduced letter y) and letter z), bearing the following content:**



y) Submits to the ordinary general meeting of shareholders that approves the annual financial statements, an annual report, drafted by the Nomination and Remuneration Committee within the Board of Directors, regarding the remunerations and other advantages granted to the administrators and the General Director during the previous financial year, report structured pursuant to the E.G.O. provisions no.109/2011 on the corporate governance of the public enterprises.

(z) Approves the establishment or disestablishment of several subunits (auxiliary offices, work sites, subsidiaries, agencies and bureaus or any other type of subunits with no legal personalities), situated in the same locality and/or in other localities, in the country and abroad;

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art.20, paragraph (2) from the Articles of Incorporation, shall be amended and bear the following content:**

(2) Under the nullity sanction, the administrators and the general director will be able, on own behalf, to alienate, respectively acquire goods, for and from the company, having a value of over 10% of the company's net assets value, only after the approval of the extraordinary general meeting of shareholders, under the conditions stipulated in the Law no.31/1990 regarding the companies.

*-With majority of votes owned by the present or represented shareholders, disapprove the amendment of:*

**Art.21, paragraph (1) from the Articles of Incorporation, the content thereof remaining the following:**

(1) The General Director of S.C. CONPET S.A. is being appointed by the Board of Directors, from among or outside its members.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art.21 paragraph (2), letter c), letter d), letter g), letter h), letter l), letter r) letter u), letter y) and letter z), from the Articles of Incorporation, shall be amended, replaced/completed and shall bear the following content:**

c) comply with the reporting liabilities established by the regulations in force regarding the capital market and the provisions stipulated in the E.G.O. no.109/2011 on the corporate governance of the public enterprises, as well as with the other applicable legal provisions;

d) drafts the development and marketing strategies and policies of the company and submits them for approval to the Board of Directors; applies the strategy, the development and marketing policies of the commercial company established by the Board of Directors;

g) organizes, manages and takes all the necessary measures for the implementation of the strategies and policies approved by the Board of Directors; approves the documents standing as norms and regulations, governing the activities of the commercial company;

h) hires/appoints/removes/promotes/suspends/dismisses, according to the case, pursuant to the law, the company's personnel, and establishes the rights and obligations thereof;

i) negotiates the employers' individual labour contracts;

r) negotiates and concludes for and on behalf of the company the Collective Labour Agreement, in the form approved by the Board of Directors;

u) concludes sales and purchase of goods contracts, under the law and in compliance with the provisions of the mandate contract and the powers of attorney granted based on the decision of the Board of Directors;

y) organizes and chairs an Executive Committee formed of the executive managers. The General Director may convene for the meetings, managing or operating personnel within the company and, as per the case, whenever are being discussed professional, economic or social issues, may also invite the President of the Union.



z) either one of the administrators may request the General Director information regarding the operative management of the company. The General Director is bound to inform the Board of Directors, on a regular basis and comprehensively, upon the operations carried on and the contemplated ones.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art. 22, paragraph (1) of the Articles of Incorporation shall be amended and bear the following content:**

- (1) The Executive Managers are hired/nominated/removed/promoted/suspended/dismissed by the General Director. The Executive Managers are subordinated to the General Director, are employees of the company, perform the duties set by the General Director and, as per the case, the Board of Directors, as well as the duties proceeding from the Organization and Functioning Rules of S.C. CONPET S.A. and the job description.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art. 22, paragraph (3) of the Articles of Incorporation shall be removed.**

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art. 24 of the Articles of Incorporation shall be renamed and paragraph (1) and paragraph (2) contained herein shall be amended and bear the following content:**

**Art. 24 The Financial Year**

- (1) The financial year is the period of time for which must be drafted the annual financial statements and coincides with the calendar year.
- (2) Under the conditions stipulated by the Accounting Law no. 82/1991, republished, the Board of Directors is liable to submit, to the territorial units of the Ministry of Public Finance, electronically, with extended electronic signature attached, the annual financial statements, the report of the administrators and the report of the financial auditors.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art. 26 of the Articles of Incorporation shall be amended and bear the following content:**

The Board of Directors approves, under the Law, the method of amortization of tangible and intangible assets from the patrimony of the commercial company.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art. 27 of the Articles of Incorporation shall be renamed, completed and shall bear the following content:**

**Art. 27 Bookkeeping and financial statements**



The company holds the bookkeeping, in national currency, under the conditions stipulated by the Romanian legislation in force. The annual financial statements are drafted in compliance with the applicable accounting regulations and the accounting policies of the company.

*--With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art.28, paragraph (2) from the Articles of Incorporation, shall be completed and bear the following content:**

(2) Out of the company profit will be taken over, each year, within the limit of a 5% quota, an amount for the settlement of the reserve fund, pursuant to the legislation in the field, until it reaches the 5<sup>th</sup> part of the share capital at the minimum.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Art.35, paragraph (1) and paragraph (2) from the Articles of Incorporation, shall be amended and bear the following content:**

(1) The provisions contained in this Articles of Incorporation are being completed with the dispositions in E.G.O. no.109/2011 regarding the corporate governance of the public enterprises, Law no.31/1990 regarding the companies, the Civil Code, the commercial Code and the legislation in force regarding the capital market.

(2) This Articles of Incorporation was updated on 16.01.2014, following the amendments approved upon the Decision of the Extraordinary General Meeting of Shareholders no.1/16.01.2014, based on the Articles of Incorporation updated on 28.11.2013 and was drafted and signed in 3(three) original counterparts.

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Annex 1 to the Articles of Incorporation** comprising the compenence of the Board of Directors, the identification details of the General Director and financial auditor, will be completed with specification regarding the administrators' citizenship (all the administrators having Romanian citizenship, except for Mr. Dan Weiler, German citizen).

*-With unanimity of votes owned by the present or represented shareholders, approve as follows:*

**Annex 2 to the Articles of Incorporation shall bear the following content:**

**AUXILIARY OFFICES (WORK SITES):**

1. CONSTANTA NORD CRUDE OIL PUMPING STATION, address Constanta City, Constanta County, in the precinct of S.C. OIL TERMINAL S.A. Constanta, S.P. NORD I.
2. CONSTANTA HEADQUARTERS, address Constanta City, Constanta County;
3. CONSTANTA SUD CRUDE OIL PUMPING STATION, address Constanta City, Constanta County;
4. CRUDE OIL DELIVERY SITE IN PETROMIDIA REFINERY, address Constanta City, County Road 226, km. 23, Constanta County;
5. PERMANENT STATION POARTA ALBA, address Poarta Alba LOCALITY, Permanent Station Nisipari, Constanta County, Romania;



6. MIRCEA VODA CRUDE OIL PUMPING STATION, address Mircea Voda locality, Constanta County,
7. PERMANENT STATION WORKSITE C1, address Cernavoda locality, Constanta County;
8. BARAGANU WAREHOUSE AND CRUDE OIL PUMPING STATION, address Borcea Commune, Calarasi County,
9. DRAGOS VODA CRUDE OIL PUMPING STATION, address Dragos Voda Commune, Calarasi County,;
10. PERMANENT STATION WORKSITE C3, address Stelnica Commune, Ialomita County,
11. PERMANENT STATION WORKSITE C4, address Fetesti City, Ialomita County, land ownership;
12. MARTINESTI CRUDE OIL PUMPING STATION, address Tataranu Commune, Martinesti locality, Vrancea County;
13. CALARETI CRUDE OIL WAREHOUSE AND PUMPING STATION, address Tamadau Mare Commune, Calarasi County;
14. MAVRODIN CRUDE OIL PUMPING STATION, address Mavrodin locality, Dambovitza County;
15. CRUDE OIL DELIVERY SITE IN PETROTEL REFINERY, address Ploiesti City, Mihai Bravu Str., no. 235, Prahova County – section 6 of S.C. PETROTEL – LUKOIL S.A.;
16. URLATI CRUDE OIL PUMPING STATION, address Urlati locality, 30 Decembrie str. no. 29, Prahova County;
17. URZICENI WAREHOUSE AND CRUDE OIL PUMPING STATION, address: Urziceni City, Ialomita County - OMV PETROM Station precincts;
18. BERCA CRUDE OIL LOADING RAMP, address Berca Commune, Satuc Locality, Buzau County;
19. CIRESU WAREHOUSE AND CRUDE OIL LOADING RAMP, address Ciresu Commune, Braila County,;
20. INDEPENDENTA CRUDE OIL LOADING RAMP, address Independenta Commune, Galati County;
21. BAICOI WAREHOUSE AND CRUDE OIL PUMPING STATION, address Balcoi City, Prahova County;
22. MISLEA WAREHOUSE AND CRUDE OIL PUMPING STATION, address Scorteni commune, Mislea Village, Prahova County;



23. MORENI WAREHOUSE AND CRUDE OIL PUMPING STATION, address Moreni City, Dambovita County;
24. OCHIURI PUMPING STATION, address Gura Ocniței Commune, Ochiuri Locality, Dambovita County;
25. TEIS PUMPING STATION, address Sotanga Commune, Teis Locality, Dambovita County;
26. GORGOTENI PUMPING STATION, address Gura Ocniței Commune, Gorgoteni Locality, Dambovita County;
27. LUCACEȘTI CRUDE OIL PUMPING STATION, address: Moinești City, Bacău County - In Petrom Pumping station precincts;
28. MOINEȘTI HEADQUARTERS, address Moinești City, Bacău County;
29. VERMEȘTI PERMANENT STATION, address Darmanești Commune, Bacău County;
30. IMECI WAREHOUSE AND LOADING RAMP, address Catalina Commune, Imeni locality, Covasna County;
31. POIANA LACULUI WAREHOUSE AND PUMPING STATION, address Polana Lacului Commune, Argeș County;
32. DELIVERY/RECEPTION SITE CRUDE OIL, RICH GAS AND ETHANE IN ARPECHIM REFINERY, address: Pitești City, Argeș County - In Arpechim Refinery precincts;
33. ICOANA PUMPING STATION, address Icoana Commune, Olt County, Romania;
34. SILISTEA CRUDE OIL WAREHOUSE AND PUMPING STATION, address Lucieni Commune, Silistea locality, Dambovita County;
35. CARTOJANI CRUDE OIL WAREHOUSE AND PUMPING STATION, address Roata de Jos Commune, Giurgiu County;
36. VIDELE WAREHOUSE AND CRUDE OIL PUMPING STATION, address Mirsa locality, Giurgiu County;
37. ORLEȘTI WAREHOUSE AND CRUDE OIL PUMPING STATION, address Orlești Commune, Orlești de Sus locality, Valcea County;
38. OTEȘTI WAREHOUSE AND CRUDE OIL PUMPING STATION, address Cungrea Commune, Olt County;



39. GHERCESTI WAREHOUSE AND CRUDE OIL PUMPING STATION, address Ghercesti Commune, Craiovei str., no. 34, Dolj County, in Petrom pumping Station precincts;
40. VARTEJU CRUDE OIL PUMPING STATION, address: Talpas Commune, Talpas Village, Dolj County;
41. BARBATESTI WAREHOUSE, PUMPING STATION, CRUDE OIL AND RICH GAS RAMP, address Barbatesti Commune, Gorj County;
42. TICLENI CRUDE OIL PUMPING STATION, address: Ticleni locality, Gorj County;
43. TURBUREA RICH GAS AND ETHANE PUMPING STATION, address: Turburea Commune, Gorj County – in OMV Petrom precincts;
44. BILED CRUDE OIL AND RICH GAS WAREHOUSE AND LOADING RAMP, address Biled Commune, no. 2001, Timis County;
45. VALCANI CRUDE OIL WAREHOUSE AND LOADING RAMP, address Dudestii Vechi Commune, Valcani locality, Timis County;
46. PECICA CRUDE OIL WAREHOUSE AND LOADING RAMP, address Pecica Commune, Arad County;
47. SALONTA CRUDE OIL WAREHOUSE AND LOADING RAMP, address Salonta City, Bihor county;
48. MARGHITA CRUDE OIL AND RICH GAS WAREHOUSE AND LOADING RAMP, address Marghita City, Bihor County;
49. SUPLACUL DE BARCAU CRUDE OIL WAREHOUSE, address Suplacu de Barcau Commune, Bihor County;
50. STREJNICU SPORTS FACILITY, address Targisoru Vechi Commune, Strejnicu Village, Prahova County;
51. VOINTA PLOIESTI SPORTS FACILITY, address Ploiesti City, no. 46, Curcubeului Street, Prahova County;
52. OPRISANESTI BUREAU ACTIVITY, address Oprisanesti, Block O2, Braila County;
53. PLOIESTI CANTEENS STORAGE BUREAUS, address Ploiesti City, no. 8 Rezervoarelor Street, Prahova County;
54. INOTESTI MATERIALS WAREHOUSE, address: Inotesti Village, Prahova County.

*Art. 7 With unanimity of expressed votes, approve the empowerment:*





- a) of the President of the meeting to sign the EGMS Decision.
- b) of the Chairman of the Board of Directors to sign the updated Articles of Incorporation of the company with all the amendments occurred, as well as to enforce the EGMS decision, as per the legal provisions;
- c) of the General Director to perform the necessary diligence in order to register the EGMS Decision and the updated Articles of Incorporation to the Trade Register Office attached to Prahova Law Court, the publishing thereof in the Official Gazette of Romania, Part IV, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

**Art. 8** With unanimity of *expressed votes*, approve the settlement of the date of **03.02.2014**, advanced by the Board of Directors, as Registration Date, serving at the identification of the shareholders who will be affected by the EGMS Decision, in compliance with the provisions of Art. 238 paragraph (1) of Law no. 297/ 2004 regarding the capital market and CNVM Regulation no. 1/2006.

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**DECISION NO. 1  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)  
of 16.01.2014**

*Considering the provisions of Law no. 31/1990 regarding the commercial companies, republished, with subsequent amendments and additions, of Law no. 297/2004 regarding the capital market, of the Articles of Incorporation of the company and the Protocol dated 16.01.2014 (first call), the shareholders of S.C. CONPET S.A. Ploiesti - natural and legal persons, issue the following:*

**DECISION**

**Art. 1** With majority of *expressed votes*, approve the rectified Income and Expenditure Budget corresponding to 2013 – Annex no. 1, in the form and content approved under the G.D. no. 903/20.11.2013, published in the Official Gazette of Romania, Part I, no. 724/25.11.2013, in compliance with the provisions of paragraph (2) of the sole article from the normative approval act.

**Art. 2** With unanimity of *expressed votes*, approve the Organizational and Functioning Rules governing the Board of Directors of S.C. CONPET S.A. in compliance with the proposals from Annex 1 to the



Report no. 48794/11.12.2013, in correlation with the provisions of the updated Articles of Incorporation of the company, resulted following the EGMS Decision no. 1/16.01.2014.

**Art. 3** *With unanimity of expressed votes*, approve the empowerment:

- a) of the President of the meeting to sign the OGMS Decision.
- b) of the Chairman of the Board of Directors to enforce the OGMS decision, as per the legal provisions;
- c) of the General Director to perform the necessary diligence in order to register the OGMS Decision to the Trade Register Office attached to Prahova Law Court, the publishing thereof in the Official Gazette of Romania, Part IV, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

**Art. 4** *With unanimity of expressed votes*, approve the settlement of the date of **03.02.2014**, advanced by the Board of Directors, as Registration Date, serving at the identification of the shareholders who will be affected by the OGMS Decision, in compliance with the provisions of Art. 238 paragraph (1) of Law no. 297/ 2004 regarding the capital market and CNVM Regulation no. 1/2006.

.....

General Director

Eng. Liviu Ilași

S.s. Illegible

Stamp

Representative in relation to A.S.F. and B.V.B.

Ec. Bogdan Pinzariu

Drafted,

Head of the Department in relation to the Capital Market, Board of Directors, GMS

Eng. Adina Coțovanu

