

**ADDENDUM NO. 1/2018**  
**TO THE CONTRACT OF MANDATE NO. ....../ 2018**

*Given:*

- the dispositions of EGO no.109/2011 on corporate governance of public enterprises, approved with amendments and completions, herein-after called "EGO no.109/2011"
- the dispositions of Law no.31/1990 on trade companies, republished, with amendments and completions (Law no.31/1990);
- The provisions of the Articles of Incorporation of CONPET S.A. Ploiesti;
- The provisions of Art. 1913 et seq, as well as Art. 2009 et seq. of Law no. 287/2009 regarding the Civil Code, further amendments and completions;
- Resolution no. 5/22.08.2018 of the Ordinary General meeting of Shareholders to elect/appoint Mr/Mrs.....as administrator of the company for a 4 years mandate;
- Resolution no. 6/14.09.2018 of the Ordinary General Meeting of Shareholders to approve the rectified Revenues and Expenditure Budget for 2018;
- The Board of Administration Decision no. 29/13.11.2018 on the approval of the Administration Plan;
- Resolution no. 7/..... of the Ordinary General Meeting of Shareholders to approve the financial and non-financial performance indicators of the administrators and the amount of the variable component of the remuneration thereof;

Pursuant to the provisions of Art 15 and Art. 35 of the Contract of Mandate no. ....../ 2018

**The contracting parties:**

**A. The company CONPET S.A.**, with registered offices in Ploiesti, No.1-3, Anul 1848 Street., Prahova county, registered at the Trade Register Office attached to Prahova Court of Law under no. J29/22.01.1991, Tax registration number RO 1350020, IBAN CODE RO38RNCB0205044865700001 opened at BCR Ploiesti, represented by Mr. /Mrs. ....Romanian citizen, domiciled in.....identified with .....issued at..... By..... personal identification number ....., appointed by the the Ordinary General Meeting of Shareholders, pursuant to Resolution no...../....., hereinafter called **Principal ("the Company")**

**and**