

**ADDENDUM NO. 1 to the  
MANDATE CONTRACT no. ....**

*Given:*

- the provisions of Art. 64<sup>1</sup>, para. (5) of GEO no. 109/2011, on the corporate governance of public enterprises, subsequent amendments and completions, herein after called “GEO no.109/2011”,
- the provisions of Law no.31/1990 on trade companies, republished, subsequent amendments and completions, herein after called “Law no.31/1990”;
- the provisions of the Articles of Incorporation of CONPET S.A. Ploiesti;
- OGMS Resolution no. 4/18.08.2022/OGMS Resolution no. 6/28.10.2022, of appointment of the provisional administrators;
- Art. 6 of the Mandate Contract according to which there is *the possibility of extending the term of office by another 2 months, according to the law.*
- OGMS Resolution no.7/14.12.2022 of extending the duration of the mandate contracts of the provisional administrators;

Pursuant to Art. 34 of the *Mandate Contract according to which the mandate contract may be amended only by written agreement of the Parties, expressed in an addendum.*

**The contracting parties:**

**Art. 1.** CONPET SA, company administered as a unitary-system, headquartered in Ploiești, no. 1-3 Anul 1948 street, registered at the Trade Register Office of the Prahova Tribunal under no. J29/6/1991, tax registration number RO 1350020, represented by ....., in the capacity of **principal (“The Company”)**,

and

**Mr./Mrs.** ....., ..... citizen, having the following identification data: ....., series....., no. ...., domiciled in

....., ..... County, as provisional administrator/trustee (“Administrator/Trustee”).

**agree upon the amendment and supplementation of the Contract of Mandate no....., as follows:**

**Art. 2.** Chapter V - Duration of the Mandate Contract - Art. 6 of the Mandate Contract shall be completed with the following paragraph:

“The duration of the Mandate Contract is extended by a period of 2 months, respectively from 22.12.2022 to 21.02.2023 (inclusive of), or until the completion of the selection procedure provided for in GEO no. 109/2011 on *the corporate governance of public enterprises*, approved with amendments and additions by Law no. 111/2016, if this takes place earlier than the expiry date of the administrator's mandate.”

The other provisions of the Mandate Contract no. .... shall remain unchanged.

This Addendum was concluded today ....., in 2 (two) original copies and is an integral part of the aforementioned Mandate Contract.

**The company CONPET S.A.**

**Administrator**

by.....

mandated by Resolution no.7/14.12.2022

of the Ordinary General Meeting of Shareholders