

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

Given:

- the provisions of Art. 64¹, 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. Ploiești;
- 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.

by.....

mandated by Resolution no.7/14.12.2022

of the Ordinary General Meeting of Shareholders

Administrator