

**Statement on the manner of appointing the directors at CONPET SA during 2019-2023**

<b>Crt. No.</b>	<b>Name and Surname</b>	<b>Capacity</b>	<b>Period</b>	<b>Appointment Decision of the BoD</b>
1.	Chiş Timur - Vasile	Director General	07.11.2018 - 18.01.2021 (waiver of mandate)	The BoD decision no.27/06.11.2018 (4 years of mandate, appointment following the directors recruitment and selection process (Director General and Economic Director), carried out as per GEO no.109/2011). The BoD decision no.1/12.01.2021 - one takes note of the waiver of contract.
2.	<b>Tudora Dorin</b>	Provisional Director General  Director General	05.02.2021 - 20.04.2021  21.04.2021-20.04.2025	BoD Decision no.3/05.02.2021 (mandate until the completion of the recruitment and selection procedure of the Director General, but no more than 4 months)  BoD Decision no.8/20.04.2021 (4 years mandate, appointment following the carry out of the recruitment and selection procedure, performed as per the provisions of GEO no.109/2011).
3.	<b>Dumitrache Mihaela - Anamaria</b>	Deputy Director General	18.02.2019 - 17.02.2023 Empowered to perform also the duties and responsibilities related to the position of director general, by delegating the	BoD decision no.5/18.02.2019 (4 years mandate, appointment following the recruitment and selection process of the DEPUTY DIRECTOR GENERAL as per GEO no.109/2011).

		Provisional Deputy Director General	management of the company as of 19.01.2021 - 04.02.2021. 18.02.2023 – 18.06.2023	BoD Decision no. 3/14.02.2023
4.	<b>TOADER Sanda</b>	Economic Director	07.11.2018 - 06.11.2022	The BoD decision no.27/06.11.2018 (4 years mandate, appointment following the recruitment and selection process as per GEO no.109/2011).
		Provisional Economic Director	07.11.2022 - 07.03.2023	BoD Decision no.23/ 28.10.2022

The appointment of the Directors of the company with mandate contract has been performed by the Board of Directors, following the carry out of the company's directors recruitment and selection process, namely by the Nomination and Remuneration Committee set up at the BoD level.