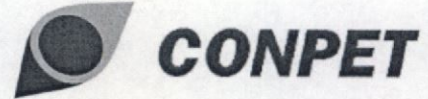




**CONPET S.A.**

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e-mail: conpet@conpet.ro; web: www.conpet.ro  
CIF: RO1350020 ; Cod CAEN 4950; Înregistrată la  
Registrul Comerțului Prahova sub nr. J29/6/22.01.1991  
Capital social subscris și vărsat 28 569 842,40 lei



**EXCERPT**  
**from**  
**RESOLUTION NO. 13**  
**from 16.10.2015**  
**The Board of Administration of "CONPET" S.A.**  
**summoned at the meeting dated 16.10.2015**  
**DECIDES:**

.....

**Art. 5** Acknowledges the legal Opinion related to the award of the meeting allowance for GMS secretary, registered under no.36300/12.10.2015, prepared by the Corporate Management Direction – the Legal Department with regards to the observance of the necessary conditions and the legal grounds, and approves the award of this allowance, in quantum of 1,000 RON net/GMS meeting for the shareholder to be elected by the general meeting, as per the legal provisions, for exercising the respective attributions.

.....

**CHAIRMAN OF THE BOARD OF ADMINISTRATION**

**DAN WEILER**

CERTIFIED TRUE COPY

Stamp

BoA Secretary

S.s. Illegible

Stamp

