

ADMINISTRATION CONTRACT NO. _____

Concluded today

I. Preamble

Considering the:

- Government Decision no. 1213/1990 on the establishment of the company CONPET S.A. Ploiești;
 - Provisions of the Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises approved by Law no. 111/2016, with subsequent amendments and completions ("Government Emergency Ordinance no. 109/2011");
 - Provisions of Company's Act no. 31/1990, republished, with amendments and completions ("Law no. 31/1990");
 - Provisions of Law no. 24/2017 on issuers of financial instruments and market operations ("Law no. 24/2017");
 - Updated Articles of incorporation of the company;
 - Provisions of art. 1913-1919, art. 1924, as well as art. 2009 et. seq from the Civil Code;
- Decision of the Ordinary General Meeting of Shareholders no. 3 of 17.05.2018 for approval of the administration contract between the company and CONPET S.A. administrators

and the fact that:

- By Resolution no. 1 dated 05.03.2018, the Ordinary General Meeting of Shareholders appointed Mr./Mrs.in the capacity of member of the Board of Administration and he/she accepted expressly the appointment, following to exercise, together with the other members of the Board of Administration, the attributions provided by Law no. 31/1990, by the Articles of incorporation of the company, ("Articles of incorporation"), by the Government Emergency Ordinance no. 109/2011 and Law no. 24/2017, as well as by the other provisions of the legislation specific to the capital market;
- Law no. 31/1990, Government Emergency Ordinance no. 109/2011 with subsequent amendments and completions, as well as the Articles of incorporation of the company, require the members of the Board of Administration not to be found in a legal employment relationship with the company during their mandate;

The parties agree to conclude this mandate contract, hereinafter referred to as Administration Contract, („Administration Contract "), following the agreement expressed by signatory parties.

II. Contracting parties

Art. 1. The company CONPET S.A., with registered office in Ploiesti Municipality, no. 1-3 anul 1848 Street, Prahova County, registered at the Trade Register Office attached to Prahova Law Court under no. J29/6/22.01.1991, Tax identification Number RO 1350020, IBAN code RO38RNCB0205044865700001 opened at BCR Ploiesti., represented by Mr. ____, acting as principal, („Company"),

and