

Situation regarding the method of appointing the members of CONPET S.A.'s Board of Directors during 2019 – 2023

Crt. No.	Name and Surname	Capacity	Period	OGMS appointment/revocation Resolution BoD Decision
1	Iacob Constantin - Ciprian	Administrator	22.08.2018 – 21.08.2022 (inclusive of)	OGMS Resolution no. 5/ 22.08.2018 (4 year mandate, appointment following the recruitment and selection procedure carried out as per GEO 109/2011)
2	Popa Claudiu - Aurelian	Administrator	22.08.2018 – 21.08.2022 (inclusive of)	OGMS Resolution no. 5/ 22.08.2018 (4 year mandate, appointment following the recruitment and selection procedure carried out as per GEO 109/2011)
3	Meșca Darius - Dumitru	Administrator	22.08.2018 – 07.04.2021	OGMS Resolution no. 5/ 22.08.2018 (4 year mandate, appointment following the recruitment and selection procedure carried as per GEO 109/2011) BoD Decision no. 5/23.03.2021 (the waiver of the mandate is noted - with 30 days prior notice, announced to the company on 08.03.2021) OGMS Resolution no. 2/04.08.2021 (revocation following mandate waiver)
4	Pavăl Karina	Administrator	22.08.2018 - 04.07.2019	OGMS Resolution no. 5/ 22.08.2018 (4 year mandate, appointment following the recruitment and selection procedure carried out as per GEO 109/2011) BoD Decision no. 16/07.06.2019 (the waiver of the mandate is noted - with 30 days prior notice, announced to the company on 04.06.2021)
5	Buică Nicușor - Marian	Provisional Administrator Administrator Provisional Administrator Provisional Administrator Administrator	04.07.2019 - 30.09.2019 30.09.2019 – 21.08.2022 22.08.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of) 22.02.2023 – 21.06.2023 (inclusive of) 22.06.2023 – 21.08.2023 (inclusive of) 22.08.2023 – 21.08.2027 (inclusive of)	BoD Decision no. 17/04.07.2019 (mandate period – until the OGMS meeting; appointment on the vacant seat following the waiver of mandate of Ms. Paval Karina)) OGMS Resolution no. 5/30.09.2019 appointment with mandate until 21.08.2022 BoD Decision no. 4/18.08.2022 (mandate until 21.12.2022, extended by 2 months by the OGMS Resolution no. 7/14.12.2022) OGMS Resolution no.1/17.02.2023 (mandate until 21.06.2023, extended by 2 months by OGMS Resolution no. 3/21.06.2023) OGMS Resolution no. 4/18.08.2023 (4 years' mandate)
6	Gavrilă Florin - Daniel	Administrator Provisional Administrator	22.08.2018 – 21.08.2022 26.08.2022 – 28.10.2022 28.10.2022 – 21.12.2022 (inclusive of)	OGMS Resolution no. 5/ 22.08.2018 (4 year mandate, appointment following the recruitment and selection procedure as per GEO 109/ 2011) Bod Decision no. 17/ 26.08.2022 OGMS Resolution no. 6/28.10.2022 (mandate until

		Provisional Administrator	22.12.2022 - 21.02.2023 (inclusive of)	21.12.2022, extended by 2 months by the OGMS Resolution no. 7/ 14.12.2022)
		Administrator	22.02.2023 – 21.06.2023 (inclusive of) 22.06.2023 – 21.08.2023 (inclusive of) 22.08.2023 – 21.08.2027 (inclusive of)	OGMS Resolution no.1/17.02.2023 (mandate until 21.06.2023, extended by 2 months by OGMS Resolution no.3/21.06.2023) OGMS Resolution no.4/18.08.2023 (4 years' mandate)
7	Albulescu Mihai - Adrian	Administrator	22.08.2018 – 21.08.2022	OGMS Resolution no. 5/22.08.2018 (4 year mandate, appointment following the recruitment and selection procedure carried out as per GEO 109/2011)
		Provisional Administrator	22.08.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of)	OGMS Resolution no. 4/18.08.2022 (mandate until 21.12.2022, extended by the OGMS Resolution no.7/14.12.2022)
8	Gheorghe Cristian – Florin BoD Chairman BoD Decision no. 20/28.08.2018, BoD Decision no. 16/22.08.2022, BoD Decision no. 29/ 20.12.2022 BoD Decision no.6/22.02.2023 BoD decision no.17/22.06.2023	Administrator	28.08.2018 – 21.08.2022	OGMS Resolution No. 5/ 22.08.2018 (4 year mandate, appointment following the recruitment and selection procedure carried out as per GEO 109/ 2011)
		Provisional Administrator	22.08.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of)	OGMS Resolution No. 4/18.08.2022 (mandate until 21.12.2022, extended by 2 months by the OGMS Resolution no. 7/14.12.2022
		Provisional Administrator	22.02.2023 – 21.06.2023 (inclusive of) 22.06.2023 – 21.08.2023 (inclusive of)	OGMS Resolution no.1/17.02.2023 (mandate until 21.06.2023, extended by 2 months by OGMS Resolution no.3/21.06.2023)
	BoD decision no. 22/18.08.2023	Administrator	22.08.2023 – 21.08.2027 (inclusive of)	OGMS Resolution no. 4/18.08.2023 (4 years' mandate)
9	Kohalmi - Szabo Luminița - Doina	Provisional Administrator	08.04.2021 - 04.08.2021	BoD Decision no. 5/23.03.2021 (mandate period – until the OGMS meeting, but no later than 07.08.2021); appointment on the vacant seat following the waiver of mandate of Mr. Mesca Darius - Dumitru
		Provisional Administrator	04.08.2021 - 03.12.2021 07.12.2021 - 06.04.2022	OGMS Resolution no. 2/04.08.2021 (mandate period - until 03.12.2021 (inclusive of) OGMS Resolution no. 4/07.12.2021 (4 months mandate period - until de 06.04.2022 (inclusive of)
		Provisional Administrator	28.04.2022 – 21.08.2022 22.08.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of)	OGMS Resolution no. 2/28.04.2022 OGMS Resolution no. 4/18.08.2022 (mandate until 21.12.2022, extended by 2 months by the OGMS Resolution no. 7/14.12.2022
		Provisional Administrator	22.02.2023 – 21.06.2023 (inclusive of) 22.06.2023 – 21.08.2023 (inclusive of)	OGMS Resolution no. 1/17.02.2023 (mandate until 21.06.2023, extended by 2 months by OGMS Resolution no. 3/21.06.2023)
		Administrator	22.08.2023 – 21.08.2027 (inclusive of)	OGMS Resolution no.4/18.08.2023 (4 years' mandate)

10	Zaman Andrei - Mihai	Provisional Administrator	26.08.2022 – 28.10.2022 28.10.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of)	BoD Decision no. 17/26.08.2022 OGMS Resolution no. 6/28.10.2022 (mandate until 21.12.2022, extended by 2 months by the OGMS Resolution no. 7/14.12.2022)
		Provisional Administrator	22.02.2023 – 21.06.2023 (inclusive of) 22.06.2023 – 21.08.2023 (inclusive of)	OGMS Resolution no. 1/17.02.2023 (mandate until 21.06.2023, extended by 2 months by OGMS Resolution no.3/21.06.2023)
		Administrator	22.08.2023 – 21.08.2027 (inclusive of)	OGMS Resolution no. 4/18.08.2023 (4 years' mandate)
11	Tănăsică Oana – Cristina	Provisional Administrator	22.08.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of)	OGMS Resolution no. 4/18.08.2022 (mandate until 21.12.2022, extended by 2 months by the OGMS Resolution no. 7/14.12.2022)
		Provisional Administrator	22.02.2023 – 21.06.2023 (inclusive of) 22.06.2023 – 21.08.2023 (inclusive of)	OGMS Resolution no.1/17.02.2023 (mandate until 21.06.2023, extended by 2 months by OGMS Resolution no.3/21.06.2023)
		Administrator	22.08.2023 – 21.08.2027 (inclusive of)	OGMS Resolution no. 4/18.08.2023 (4 years' mandate)
12	Barbu Irina - Mihaela	Provisional Administrator	22.02.2023 – 21.06.2023 (inclusive of)	OGMS Resolution no.1/17.02.2023 (4 months mandate)
			22.06.2023 – 21.08.2023 (inclusive of)	OHMS Resolution no.1/17.02.2023 (mandate until 21.06.2023, extended by 2 months by OGMS Resolution no. 3/21.06.2023)
13	Dănilă Alin - Mihael	Administrator	22.08.2023 – 21.08.2027 (inclusive of)	OGMS Resolution no. 4/18.08.2023 (4 years' mandate)