

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 out 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 (in the place of Pavăl Karina)	Provisional Administrator Administrator Provisional 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)	BoD Decision No. 17/ 04.07.2019 (mandate period – until the OGMS meeting) 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)
6	Gavrila 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) 22.12.2022 - 21.02.2023 (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 21.12.2022, extended by 2 months by the OGMS Resolution No. 7/ 14.12.2022)
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	Administrator Provisional Administrator	28.08.2018 – 21.08.2022 22.08.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (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) 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)
9	Kohalmi - Szabo Luminița - Doina (in the place of Mr. Meșca Darius - Dumitru)	Provisional Administrator Provisional Administrator	08.04.2021 - 04.08.2021 04.08.2021 - 03.12.2021 07.12.2021 - 06.04.2022 28.04.2022 – 21.08.2022 22.08.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of)	BoD Decision No. 5/ 23.03.2021 (mandate period – until the OGMS meeting, but no later than 07.08.2021) 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) 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)
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)
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)