

Situation regarding the members of CONPET S.A.'s Board of Directors during 2021 – 2025
Update on 29.09.2025

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 years' mandate, appointment following the recruitment and selection procedure carried out as per GEO 109/2011) OGMS Resolution no.4/18.08.2022 (the renewal of the mandate and the appointment as administrator are not approved, the appointment as provisional administrator is not approved)
2	Popa Claudiu - Aurelian	Administrator	22.08.2018 – 21.08.2022 (inclusive of)	OGMS Resolution no. 5/ 22.08.2018 (4 years' mandate, appointment following the recruitment and selection procedure carried out as per GEO 109/2011) OGMS Resolution no.4/18.08.2022 (the renewal of the mandate and the appointment as administrator are not approved, the appointment as provisional administrator is not approved)
3	Meșca Darius - Dumitru	Administrator	22.08.2018 – 07.04.2021	OGMS Resolution no. 5/ 22.08.2018 (4 years' 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	Buică Nicușor - Marian	Provisional Administrator	05.07.2019 - 30.09.2019	BoD Decision no. 17/04.07.2019 (mandate starting 05.07.2019 until the OGMS meeting; appointment on the vacant seat following the waiver of mandate of Ms. Paval Karina – BoD Decision no.16/07.06.2019 acknowledging the waiver of mandate, with 30 days' notice, announced to the company on 04.06.2019) OGMS Resolution no. 5/30.09.2019 (mandate starting 30.09.2019 until 21.08.2022)
		Administrator	30.09.2019 – 21.08.2022	OGMS Resolution no. 4/18.08.2022 (4 months' mandate until 21.12.2022, extended by 2 months by the OGMS Resolution no. 7/14.12.2022)
		Provisional Administrator	22.08.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of)	OGMS Resolution no.1/17.02.2023 (4 months' mandate until 21.06.2023, extended by 2 months by OGMS Resolution no. 3/21.06.2023)
		Provisional Administrator	22.02.2023 – 21.06.2023 (inclusive of) 22.06.2023 – 21.08.2023 (inclusive of)	OGMS Resolution no. 4/18.08.2023 (the renewal of the provisional administrator mandate is not approved,
		Administrator in office	22.08.2023 – 21.08.2027 (inclusive of)	

				the election of the members of the Board of Directors is approved by the General Meeting of Shareholders, administrator with a term of office of 4 years following the recruitment and selection process of the administrators)
5	Gavrila Florin - Daniel	Administrator	22.08.2018 – 21.08.2022	OGMS Resolution no. 5/ 22.08.2018 (4 years' mandate, appointment following the recruitment and selection procedure as per GEO 109/2011)
		Provisional Administrator	26.08.2022 – 28.10.2022	OGMS Resolution no.4/18.08.2022 (the renewal of the mandate and the appointment as administrator are not approved, the appointment as provisional administrator is not approved)
		Provisional Administrator	28.10.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of)	Bod Decision no. 17/ 26.08.2022 (mandate starting 26.08.2022 until the OGMS convening, but no later than 21.12.2022)
		Administrator in office	22.02.2023 – 21.06.2023 (inclusive of) 22.06.2023 – 21.08.2023 (inclusive of)	OGMS Resolution no. 6/28.10.2022 (finding the termination of the provisional administrator's mandate; mandate starting 28.10.2022 to 21.12.2022, extended by 2 months until 21.02.2023 by OGMS Resolution no. 7/14.12.2022))
			22.08.2023 – 21.08.2027 (inclusive of)	OGMS Resolution no.1/17.02.2023 (4 months' mandate starting 22.02.2023 until 21.06.2023, extended by 2 months up to 21.08.2023 by OGMS Resolution no.3/21.06.2023)
				OGMS Resolution no.4/18.08.2023 (the renewal of the provisional administrator mandate is not approved, the election of the members of the Board of Directors is approved by the OGMS, administrator with a term of office of 4 years following the recruitment and selection process of the administrators)
6	Albulescu Mihai - Adrian	Administrator	22.08.2018 – 21.08.2022	OGMS Resolution no. 5/22.08.2018 (4 years' 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 OGMS Resolution no.7/14.12.2022 up to 21.02.2023)
				OGMS Resolution no.1/17.02.2023 (the appointment as administrator is not approved)
				OGMS Resolution no. 4/18.08.2023 (the appointment as provisional administrator is not approved/the appointment as BoD member is not approved)
7	Barbu Irina - Mihaela	Provisional Administrator	22.02.2023 – 21.06.2023 (inclusive of)	OGMS Resolution no.1/17.02.2023 (4 months' mandate starting 22.02.2023 up to 21.06.2023, extended by 2 months up to 21.08.2023 by OGMS Resolution no.3/21.06.2023)

			22.06.2023 – 21.08.2023 (inclusive of)	OGMS Resolution no.4/18.08.2023 (the appointment as provisional administrator/administrator is not approved)
8	Gheorghe Cristian – Florin BoD Chairman appointed by 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 BoD decision no. 22/18.08.2023	Administrator Provisional Administrator Provisional Administrator Administrator	28.08.2018 – 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 – 29.04.2025 (inclusive of)	OGMS Resolution no. 5/22.08.2018 (4 years' mandate, appointment following the recruitment and selection procedure carried out as per GEO 109/2011 by cumulative voting method) OGMS Resolution no. 4/18.08.2022 (4 months' mandate until 21.12.2022, extended by 2 months up to 21.02.2023 by OGMS Resolution no. 7/14.12.2022) OGMS Resolution no.1/17.02.2023 (4 months' mandate until 21.06.2023, extended by 2 months up to 21.08.2023 by OGMS Resolution no.3/21.06.2023) OGMS Resolution no. 4/18.08.2023 (the renewal of the provisional administrator mandate is not approved, the election of the members of the Board of Directors is approved by the OGMS, administrator with a mandate of 4 years following the recruitment and selection process of the administrators) OGMS Resolution no.2/29.04.2025 of revocation from the capacity of administrator, for reasons not attributable to him
9	Kohalmi - Szabo Luminița - Doina BoD Chairperson appointed by BoD Decision no. 12/29.04.2025	Provisional Administrator Provisional Administrator Provisional Administrator Provisional Administrator Provisional Administrator Administrator in office	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) 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. 5/23.03.2021 (mandate starting 08.04.2021 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) OGMS Resolution no. 2/04.08.2021 (4 months' mandate until 03.12.2021, inclusive of) OGMS Resolution no. 4/07.12.2021 (4 months' mandate until de 06.04.2022, inclusive of) OGMS Resolution no. 2/28.04.2022 (4 months' mandate until 21.08.2022, inclusive of) OGMS Resolution no. 4/18.08.2022 (4 months' mandate until 21.12.2022, extended by 2 months by OGMS Resolution no. 7/14.12.2022) OGMS Resolution no. 1/17.02.2023 (4 months' mandate until 21.06.2023, extended by 2 months by OGMS Resolution no. 3/21.06.2023) OGMS Resolution no.4/18.08.2023 (the renewal of

				the provisional administrator mandate is not approved, the election of the members of the Board of Directors is approved by the OGMS, administrator with a mandate of 4 years following the recruitment and selection process of the administrators)
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 (mandate starting 26.08.2022 until OGMS convening, but no later than 21.12.2022) OGMS Resolution no. 6/28.10.2022 (finding the termination of the provisional administrator's mandate; 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 (4 months' mandate until 21.06.2023, extended by 2 months by OGMS Resolution no.3/21.06.2023)
		Administrator in office	22.08.2023 – 21.08.2027 (inclusive of)	OGMS Resolution no. 4/18.08.2023 (the renewal of the provisional administrator mandate is not approved, the election of the members of the Board of Directors is approved by the OGMS, administrator with a mandate of 4 years following the recruitment and selection process of the administrators)
11	Tănasică 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 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 (4 months' mandate until 21.06.2023, extended by 2 months by OGMS Resolution no.3/21.06.2023)
		Administrator in office	22.08.2023 – 21.08.2027 (inclusive of)	OGMS Resolution no. 4/18.08.2023 (the renewal of the provisional administrator mandate is not approved, the election of the members of the Board of Directors is approved by the OGMS, administrator with a mandate of 4 years following the recruitment and selection process of the administrators)
12	Dănilă Alin - Mihael	Administrator in office	22.08.2023 – 21.08.2027 (inclusive of)	OGMS Resolution no. 4/18.08.2023 (the election of the members of the Board of Directors is approved by the OGMS, administrator with a mandate of 4 years following the recruitment and selection process of the administrators)
13	Văduva Silviu	Provisional Administrator	29.04.2025 – 28.09.2025 (inclusive of)	OGMS Resolution no. 2/29.04.2025 of election as provisional member of the BoD, having a duration of the mandate contract of 5 months, starting 29.04.2025 until 28.09.2025 or until the completion of the selection procedure provided for in GEO no. 109/2011.

				OGMS Resolution no. 4/26.09.2025 of revocation of the provisional member of the BoD, following the termination of the mandate contract on 28.09.2025).
14	Pocora Mihail - Silviu	Provisional Administrator in office	29.09.2025 – 28.11.2025 (inclusive of)	OGMS Resolution no. 4/26.09.2025 of election of a provisional member of the BoD; the duration of the mandate contract is of 2 months, starting 29.09.2025 until 28.11.2025 or until the completion of the selection procedure.