

Statement on the selection/appointment/dismissal of the members of CONPET SA's Board of Directors during 2021 – 2024

No	Name and surname	Capacity	Period	OGMS appointment/dismissal 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 process carried out according to 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-year mandate, appointment following the recruitment and selection process carried out according to 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-year mandate, appointment following the recruitment and selection process carried out according to GEO 109/2011) BoD Decision No. 5/ 23.03.2021 (the resignation from the mandate is noted - with 30 days' prior notice, announced to the company on 08.03.2021) OGMS Resolution No. 2/ 04.08.2021 (dismissal following resignation from office)
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 to the vacant position following the resignation of Ms. Pavăl Karina from her mandate – BoD Decision No. 16/ 07.06.2019 noting the resignation from the mandate, with 30 days' notice, announced to the company on 04.06.2019)
		administrator	30.09.2019 – 21.08.2022	OGMS Resolution No. 5/ 30.09.2019 (mandate starting 30.09.2019 until 21.08.2022)
		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 (4-month 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-month mandate until 21.06.2023, extended by 2 months by OGMS Resolution No. 3/ 21.06.2023)
		acting administrator	22.08.2023 - 21.08.2027 (inclusive of)	OGMS Resolution No. 4/ 18.08.2023 (4-year mandate, appointment following the recruitment and selection

				process of administrators)
5	Gavrilă Florin - Daniel	<p>administrator</p> <p>provisional administrator</p> <p>provisional administrator</p> <p>acting administrator</p>	<p>22.08.2018 – 21.08.2022</p> <p>26.08.2022 – 28.10.2022</p> <p>28.10.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of)</p> <p>22.02.2023 - 21.06.2023 (inclusive of) 22.06.2023 - 21.08.2023 (inclusive of)</p> <p>22.08.2023 - 21.08.2027 (inclusive of)</p>	<p>OGMS Resolution No. 5/ 22.08.2018 (4-year mandate, appointment following the recruitment and selection process of administrators carried out according to GEO No. 109/2011)</p> <p>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)</p> <p>BoD Decision No. 17/ 26.08.2022 (mandate starting 26.08.2022 until the OGMS meeting, but no later than 21.12.2022)</p> <p>OGMS Resolution No. 6/ 28.10.2022 (ascertaining the termination of the provisional administrator's mandate; mandate starting 28.10.2022 until 21.12.2022, extended by 2 months until 21.02.2023 by OGMS Resolution No. 7/ 14.12.2022)</p> <p>OGMS Resolution No. 1/ 17.02.2023 (4-month mandate starting 22.02.2023 until 21.06.2023, extended by 2 months until 21.08.2023 by OGMS Resolution No. 3/ 21.06.2023)</p> <p>OGMS Resolution No. 4/ 18.08.2023 (4-year mandate, following the recruitment and selection process of administrators)</p>
6	Albulescu Mihai - Adrian	<p>administrator</p> <p>provisional administrator</p>	<p>22.08.2018 – 21.08.2022</p> <p>22.08.2022 – 21.12.2022 (inclusive of) 22.12.2022 - 21.02.2023 (inclusive of)</p>	<p>OGMS Resolution No. 5/ 22.08.2018 (4-year mandate, appointment following the recruitment and selection process of administrators carried out according to GEO No. 109/2011)</p> <p>OGMS Resolution No. 4/ 18.08.2022 (mandate until 21.12.2022, extended by 2 months by OGMS Resolution No. 7/ 14.12.2022 – until 21.02.2023)</p> <p>OGMS Resolution No. 1/ 17.02.2023 (the appointment as provisional administrator is not approved)</p> <p>OGMS Resolution No. 4/ 18.08.2023 (the appointment as administrator/ provisional administrator is not approved)</p>
7	Barbu Irina - Mihaela	Provisional administrator	<p>22.02.2023 - 21.06.2023 (inclusive of) 22.06.2023 - 21.08.2023 (inclusive of)</p>	<p>OGMS Resolution No. 1/ 17.02.2023 (4-month mandate, starting 22.02.2023 until 21.06.2023, extended by 2 months until 21.08.2023 by OGMS Resolution No. 3/ 21.06.2023)</p> <p>OGMS Resolution No. 4/ 18.08.2023 (the appointment</p>

				as administrator/ provisional 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. nr. 17/ 22.06.2023, BoD Decision No. 22/ 18.08.2023	administrator provisional administrator provisional administrator acting 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 - 21.08.2027 (inclusive of)	OGMS Resolution No. 5/ 22.08.2018 (4-year mandate, appointment following the recruitment and selection process of administrators carried out according to GEO No. 109/2011, cumulative voting method) OGMS Resolution No. 4/ 18.08.2022 (4-month mandate until 21.12.2022, extended by 2 months until 21.02.2023 by OGMS Resolution No. 7/ 14.12.2022) OGMS Resolution No. 1/ 17.02.2023 (4-month mandate until 21.06.2023, extended by 2 months until 21.08.2023 by OGMS Resolution No. 3/ 21.06.2023) OGMS Resolution No. 4/ 18.08.2023 (4-year mandate, appointment following the recruitment and selection process of administrators)
9	Kohalmi - Szabo Luminița - Doina	provisional administrator provisional administrator provisional administrator provisional administrator provisional administrator acting 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) 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 AGOA, but no later than 07.08.2021; appointment to the vacant position following the resignation of Mr. Meșca Darius - Dumitru from his mandate) OGMS Resolution No. 2/ 04.08.2021 (4-month mandate until 03.12.2021 inclusive of) OGMS Resolution No. 4/ 07.12.2021 (4-month mandate until 06.04.2022 inclusive of) OGMS Resolution No. 2/ 28.04.2022 (4-month mandate – until 21.08.2022 inclusive of) OGMS Resolution No. 4/ 18.08.2022 (4-month 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-month mandate until 21.06.2023, extended by two months by OGMS Resolution No. 3/ 21.06.2023) OGMS Resolution No. 4/ 18.08.2023 (4-year mandate, appointment following the recruitment and selection process of administrators)
10	Zaman Andrei - Mihai	provisional administrator Provisional administrator acting administrator	26.08.2022 – 28.10.2022 28.10.2022 – 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/ 26.08.2022 (mandate starting 26.08.2022 until the OGMS reunion, but no later than 21.12.2022) OGMS Resolution No. 6/ 28.10.2022 (ascertaining the termination of the provisional administrator's mandate; 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-month 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-year mandate, appointment following the recruitment and selection

				process of administrators)
11	Tănăsică Oana – Cristina	provisional administrator provisional administrator acting administrator	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)	OGMS Resolution No. 4/ 18.08.2022 (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-month 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-year mandate, appointment following the recruitment and selection process of administrators)
12	Dănilă Alin - Mihael	acting administrator	22.08.2023 - 21.08.2027 (inclusive of)	OGMS Resolution No. 4/ 18.08.2023 (4-year mandate, appointment following the recruitment and selection process of administrators)