

**Statement on the selection/appointment/dismissal of the directors with mandate contract of CONPET SA during  
2021 -2024**

<b>Crt. No.</b>	<b>Name and Surname</b>	<b>Capacity</b>	<b>Period</b>	<b>Appointment Decision of the BoD</b>
1.	Chiş Timur - Vasile	Director General	07.11.2018 - 18.01.2021	The BoD decision no.27/06.11.2018 (4 years' mandate, appointment following the directors recruitment and selection process (Director General and Economic Director), carried out as per GEO no.109/2011). The BoD decision no.1/12.01.2021 - one takes note of the waiver of contract, the period of notice until 18.01.2021, inclusive of).
2.	<b>Tudora Dorin</b>	Provisional Director General	05.02.2021 - 20.04.2021	BoD Decision no.3/05.02.2021 (mandate until the completion of the recruitment and selection procedure of the Director General, but no more than 4 months)
		Director General	21.04.2021-20.10.2023	BoD Decision no.8/20.04.2021 (4 years' mandate, appointment following the carry out of the recruitment and selection procedure, performed as per the provisions of GEO no.109/2011).  BoD Decision no.23/22.08.2023 (Addendum no.3 to the Mandate Contract no.2/21.04.2021,



		<b>Deputy Director General</b>	20.08.2023 – 20.12.2023	BoD Decision no. 21/09.08.2023 (4 months' mandate/until the completion of the recruitment and selection procedure of the DDG as per GEO no. 109/2011)
			20.10.2023 - 19.10.2027	BoD Decision no. 31/19.10.2023 (4 years' mandate, appointment following the carry out of the recruitment and selection procedure, performed as per the provisions of GEO no.109/2011)
4.	<b>TOADER Sanda</b>	Economic Director	07.11.2018 - 06.11.2022	BoD decision no.27/06.11.2018 (4 years' mandate, appointment following the recruitment and selection process as per GEO no.109/2011).
		Provisional Economic Director	07.11.2022 - 07.03.2023	BoD Decision no.23/28.10.2022 (4 months' mandate)
			08.03.2023 – 08.05.2023	BoD Decision no. 8/07.03.2023 (mandate extension by 2 months)
			09.05.2023 - 09.09.2023	BoD Decision no. 13/05.05.2023 (4 months' mandate)
			10.09.2023 – 10.11.2023	BoD Decision no. 26/05.09.2023 (mandate extension by 2 months/ until the completion of the recruitment and selection procedure of the ED as per GEO no. 109/2011)
		<b>Economic Director</b>	20.10.2023 - 19.10.2027	BoD Decision no. 31/19.10.2023 (4 years' mandate, appointment starting

				20.10.2023, following the carry out of the recruitment and selection procedure, performed as per the provisions of GEO no.109/2011)
5.	<b>Necşulescu Radu - Florentin</b>	<b>Deputy Director General 3</b>	15.01.2024 - 19.10.2027	BoD Decision no. 1/12.01.2024 (mandate starting 15.01.2024, appointment following the carry out of the recruitment and selection procedure, performed as per the provisions of GEO no. 109/2011)

The appointment of the Directors of the company with mandate contract has been performed by the Board of Directors, following the completion of the recruitment and selection procedure performed as per the provisions of GEO no. 109/2011.