

**Statement on the selection/appointment/dismissal of the directors with mandate contract of CONPET SA during
2021 -2025**

Crt. No.	Name and Surname	Capacity	Period	Appointment Decision of the BoD
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.	Tudora Dorin	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,

		Director General	20.10.2023 - 01.10.2025	amendment of the term of the mandate contract in terms of reducing it until 06.11.2024 or until the completion of the procedure for recruitment and selection of the DG according to GEO no. 109/2011) 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, acknowledgment of termination of employment contract) BoD Decision no. 24/01.10.2025 (The ipso jure termination, starting 01.10.2025 of the mandate contract)
3.	Dumitrache Mihaela - Anamaria	Deputy Director General Interim Director General	18.02.2019 - 17.02.2023 19.01.2021 – 04.02.2021 18.02.2023 – 18.06.2023	BoD decision no.5/18.02.2019 (4 years' mandate, appointment following the recruitment and selection procedure of the DEPUTY DIRECTOR GENERAL as per GEO no.109/2011). BoD Decision no. 1/12.01.2021 - empowered to perform also the duties and responsibilities related to the position of director general, until the appointment of a new director general, but no more than 5 months as of the BoD decision date. BoD Decision no. 3/14.02.2023 (4 months' mandate)

		<p>Provisional Deputy Director General</p> <p>Deputy Director General</p> <p>Interim Director General</p>	<p>19.06.2023 – 19.08.2023</p> <p>20.08.2023 – 20.12.2023</p> <p>20.10.2023 - 19.10.2027</p> <p>01.10.2025 until the date of appointment of a Director General who will be selected according to the provisions of GEO no. 109/2011 <i>on the corporate governance of public enterprises</i></p>	<p>BoD Decision no. 16/14.06.2023 (mandate extension by 2 months) 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)</p> <p>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)</p> <p>BoD Decision no. 24/01.10.2025 (she has been empowered to fulfill the duties related to the position of director general until the date of appointment of a new director general)</p>
4.	TOADER Sanda	<p>Economic Director</p> <p>Provisional Economic Director</p>	<p>07.11.2018 - 06.11.2022</p> <p>07.11.2022 - 07.03.2023</p> <p>08.03.2023 – 08.05.2023</p>	<p>BoD decision no.27/06.11.2018 (4 years' mandate, appointment following the recruitment and selection process as per GEO no.109/2011).</p> <p>BoD Decision no.23/28.10.2022 (4 months' mandate)</p> <p>BoD Decision no. 8/07.03.2023 (mandate extension by 2 months)</p>

		Economic Director	09.05.2023 - 09.09.2023 10.09.2023 – 10.11.2023 20.10.2023 - 19.10.2027	BoD Decision no. 13/05.05.2023 (4 months' mandate) 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) 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.	Necșulescu Radu - Florentin	Deputy Director General 3	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.