

**Statement on the manner of appointing the directors at CONPET SA during 2019-2023**

| <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<br>(waiver of mandate) | The BoD decision no.27/06.11.2018 (4 years of 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. |
| 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             | 21.04.2021-06.11.2023                          | 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).                                                                                                      |
|                 |                         | Director General             | 20.10.2023 - 19.10.2027                        | BoD Decision no.23/22.08.2023 (Addendum no.3 to the Mandate Contract no.2/21.04.2021)                                                                                                                                                                                                    |

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|----|------------------------------------------|-------------------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                          |                                     |                         | 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)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3. | <b>Dumitrache Mihaela<br/>- Anamaria</b> | Deputy Director General             | 18.02.2019 - 17.02.2023 | BoD decision no.5/18.02.2019 (4 years mandate, appointment following the recruitment and selection process of the DEPUTY DIRECTOR GENERAL as per GEO no.109/2011).<br>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<br>BoD Decision no. 3/14.02.2023 (4 months' mandate)<br>BoD Decision no. 16/14.06.2023 (mandate extension by 2 months)<br>BoD Decision no. 21/09.08.2023 (4 months' mandate)<br><br>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) |
|    |                                          |                                     | 19.01.2021 – 04.02.2021 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|    |                                          | Provisional Deputy Director General | 18.02.2023 – 18.06.2023 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|    |                                          |                                     | 19.06.2023 – 19.08.2023 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|    |                                          |                                     | 20.08.2023 – 20.12.2023 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|    |                                          | Deputy Director General             | 20.10.2023 - 19.10.2027 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 4. | <b>TOADER Sanda</b>                      | Economic Director                   | 07.11.2018 - 06.11.2022 | The BoD decision no.27/06.11.2018 (4 years mandate, appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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|  |  | Provisional Economic Director | 07.11.2022 - 07.03.2023 | following the recruitment and selection process as per GEO no.109/2011).<br>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)                                                                                                                        |
|  |  | Economic Director             | 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) |

The appointment of the Directors of the company with mandate contract has been performed by the Board of Directors.