



SC CONPET SA

Str. Anul 1848 nr. 1-3, Ploiesti, 100559, Prahova, Romania
Tel: +40 - 244 - 401 360; fax: + 40-244 - 51 64 51
e-mail: conpet@conpet.ro; web: www.conpet.ro
Cod unic de inregistrare: R 1350020, Cod CAEN 4950
Inregistrata la Registrul Comertului Prahova sub nr.J29/6/22.01.1991
Capital social subscris si varsat 28 569 842,40 lei



EXCERPT
from
DECISION NO. 1
from 20.01.2016
Board of Administration of "CONPET S.A."
summoned in the meeting dated 20.01.2016
DECIDES:

.....
Art. 3. Endorses the Substantiation Note no.1437/13.01.2016 drafted by the Economic Direction - the Procurement and Investments Management Department regarding the Necessity and Opportunity of the Objectives/Works comprised in 2016-2018 Investments Program, respectively endorses 2016 - 2018 Investments Program (the summary and objectives breakdown) and 2016 Independent Facilities and Equipment, registered under no. 1436/13.01.2016.
.....

CHAIRMAN OF THE BOARD OF ADMINISTRATION
DAN WEILER

S.s. Illegible
Stamp

