



CONPET S.A.

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e-mail: conpet@conpet.ro; web: www.conpet.ro
CUI: 1350020; Cod CAEN 4950; Înregistrată la Registrul
Comerțului Prahova sub numărul J29/6/22.01.1991
Capital social subscris și vărsat 28 569 842,40 lei



EXCERPT
from
RESOLUTION NO. 4
dated 13.04.2016

The Board of Administration of the company “CONPET” S.A.
met during the meeting held on 13.04.2016

DECIDES:

.....
Art.17. Takes note of Letter no. 10748/13.04.2016 received from the Ministry of Energy, having as scope Item 5 of the Agenda of the OGMS dated 28.04.2016, based on which is recommended for the approval thereof the distribution of special (additional) dividend out of the account “Retained Earnings” and orders the publishing thereof on the company website, as per the legal provisions, and the preparation of the reply to the majority shareholder, which will also be published on the company website.
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CHAIRMAN OF THE BOARD OF ADMINISTRATION
DAN WEILER

