



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. 11
dated **25.10.2016**

The Board of Administration of the company "CONPET" S.A.
met during the meeting held on **25.10.2016**

DECIDES:

Art.2. Endorses Note no. 37102/ 19.10.2016 prepared by the Economic Directorate - The Accounting Department, on the Nomination of the company BDO AUDIT SRL Bucuresti in the capacity of financial auditor of the company CONPET S.A. for a period of 3 years, respectively for 2016, 2017 and 2018, the nomination being substantiated by the Consultative Audit Committee and validated by the Board of Administration, in order to be recommended for the approval of the O.G.M.S..

Art.4. Approves the Report of the Board of Administration submitted to the OGMS, regarding the administration activity during January 1, 2016 - June 30, 2016, prepared in compliance with Article 55 of the EGO no. 109/2011 regarding the corporate governance of the public enterprises.

CHAIRMAN OF THE BOARD OF ADMINISTRATION
DAN WEILER

