

**CONPET S.A.**

str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova, România
Tel: +40-244-401360; fax: + 40 – 244 – 516451
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.5. Endorses Note no. 37953/ 25.10.2016 submitted to the E.G.M.S., substantiated pursuant to Report no. 37164/ 20.10.2016 prepared by the Economic Directorate - Patrimony Management Department and the Commercial Unit – the Administrative Department, respectively endorses the proposals regarding:

- a) Expiry of Article 2 of the EGMS Resolution no. 3/17.12.2015 regarding the sale of the asset made of buildings and land in surface of 1,144 sq.m., located in Ploiesti Municipality, no. 7, Independentei Blvd., Prahova County;
- b) The use, as offices destination for the company, of the asset made of buildings and land surfacing 1,144 sq.m., located in Ploiesti Municipality, no. 7, Independentei Blvd., Prahova County, following the execution of the repair works in order to bring the buildings operational.

Art. 18. Endorses Information no. 37950/ 25.10.2016 submitted to the E.G.M.S., prepared by Strategic Projects Department, regarding CONPET S.A. view on the company's strategic development perspectives for the period 2017-2025, as resulted following the BoA meeting.

CHAIRMAN OF THE BOARD OF ADMINISTRATION
DAN WEILER

