



**CONPET S.A.**  
str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova, România  
Tel: +40 - 244 - 401360; fax: + 40 - 244 - 516451  
CUI: 1350020; Cod CAEN 4950; J29/6/22.01.1991  
Capital social subscris și vărsat 28 569 842,40 lei

**EXCERPT**  
**from**  
**DECISION NO. 12 dated 14.11.2016**  
**The Board of Administration of the company CONPET S.A.**  
**held by conference call on 14.11.2016**  
**DECIDES UPON:**

.....  
Art.1 The ratification of the Telephone Note no. 13/25.10.2016 prepared by the BoA and GMS Secretariate Bureau for the approval of the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS) and the Convening Notice of the Extraordinary General Meeting of Shareholders (EGMS) called for 29.11.2016 - in first call, 05.12.2016 - in second call), having as reference date 18.11.2016, registration date 21.12.2016, ex-date 20.12.2016.  
.....

**CHAIRMAN OF THE BOARD OF ADMINISTRATION**  
**DAN WEILER**

Stamp, certified true copy

BoA Secretary Stamp,  
S.s. Illegible



e-mail: [conpet@conpet.ro](mailto:conpet@conpet.ro)  
[www.conpet.ro](http://www.conpet.ro)