

**RESOLUTION NO.4**  
**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)**  
**dated 29.11.2016**

Given the provisions of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, of Law no. 297/2004 regarding the capital market, of the Articles of Incorporation of the company and the Protocol dated 29.11.2016 (in first call) shareholders of CONPET S.A. Ploiesti - natural and legal persons, issue the following:

**RESOLUTION**

**Art.1** By unanimity of cast votes, approve the appointment of Mr Aurelian POPA as Secretary of the Extraordinary General Meeting of Shareholders.

**Art.2 a)** By unanimity of cast votes cast votes, approve the 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) By majority of cast votes, approves 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.

Takes note of Information regarding CONPET S.A. view on the company's strategic development perspectives for the period 2017-2025.

**Art.3** Take note of the Information regarding CONPET S.A. vision on future perspectives related to the company's strategic development for 2017-2015.

**Art. 4** By unanimity of cast votes, approve the empowerment:

a) of the President of the meeting to sign the EGMS Resolution;

b) of the Chairman of the Board of Administration to enforce the EGMS Resolution, as per the legal provisions;

c) of the Director General to perform the necessary diligence in order to register the EGMS Resolution at the Trade Register Office attached to Prahova Law Court, the publishing thereof in the Official Gazette of Romania, Part IV, as well as to be granted the right to delegate, to another person, the proxy to perform the diligence.

**Art.5** By unanimity of cast votes, approve the date of 21.12.2016, advanced by the Board of Administration, as registration date, serving at the identification of the shareholders who will be affected by the EGMS Resolution, respectively 20.12.2016 as ex-date.



**CONPET S.A., Romania**

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Tel: +40-244-401360; fax: +40-244-516451  
TIN: 1350020; NACE Code 4950; CRN J29/6/22.01.1991  
Subscribed and paid-up share capital 28 569 842.40 RON

**Chairman of the Board of Administration**

**DAN WEILER**

S.s. Illegible, stamp

**The Representative of the Ministry of Energy**

**Claudiu – Aurelian POPA**

**Technical Secretariate**

**Adina Modoran**

**Alina Petrescu**

**Andreea Rusu**

*Note: The representative of the major shareholder signs this resolution based on Art.18, Paragraph (18) of the Articles of Incorporation of "CONPET" S.A. Resolution no.4/29.11.2016 of the Extraordinary General Meeting of Shareholders was issued in 3 (three) original copies.*



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