

EXCERPT
from
DECISION NO. 11 dated 10.08.2017
The Board of Administration (BoA) of CONPET S.A.
during the meeting held on 10.08.2017
DECIDES UPON:

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Art. 3. a) Approves the Biannual Report regarding the economic-financial activity of the company “CONPET” S.A. for the period January - June 2017 prepared in compliance with Art. 55 of E.G.O. no. 109/2011 regarding the Corporate Governance of the Public Enterprises.

b) Approves the simplified interim financial statements at the date and for the six months’ period ended June 30th 2017, prepared in compliance with International Accounting Standard 34 “Interim Financial Reporting”

c) Takes note of the Report no. 32871/10.08.2017 to revise the biannual interim financial statements addressed to the Company “CONPET S.A., prepared by BDO Audit S.R.L; the said documents are to be submitted to the B.S.E. (Rom. BVB) and F.S.A. (Rom. ASF), as per the applicable legal provisions.

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Art. 5. Endorses the Report no. 30966/31.07.2017 to the OGMS, prepared by the Economic Direction - the Financial Service regarding the ascertaining of the limitation of the shareholders’ right to request for the payment of dividends related to 2009 - 2013, which have not been required up to 31.07.2017, respectively endorses the proposal advanced to the OGMS regarding the registration of the value thereof in the revenues account of the Company.

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Art. 7. Approves the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS) for the date of 19.09.2017 (in first call)/26.09.2017 (in second call), reference date 07.09.2017, registration date 13.10.2017 advanced by the BoA, ex-date 12.10.2017.

CHAIRMAN OF THE BOARD OF ADMINISTRATION
RADU BUGICĂ

