

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. 6. Endorses Substantiation Note no. 31724/03.08.2017 prepared by the Economic Direction - Patrimony Management Service, respectively endorses the proposal of the company “CONPET” S.A. to the E.G.M.S. regarding the sale, by public outcry auction, of the asset Strejnic Sports Facility, made of buildings with a gross building area of 1987.3 m², located in Strejnicu village, Târgșoru Vechi commune, Prahova County, with a starting price of the auction amounting to 2,554,103 RON (556,837 Euro), remaining book value at 30.06.2017.
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Art. 8. Approves the Convening Notice of the Extraordinary General Meeting of Shareholders (EGMS) 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.
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Art. 7. Endorses Information no. 32771/10.08.2017 to the E.G.M.S., prepared by the Economic Direction regarding Decision no. 2170/ 651/ 2013/ 14.06.2017 issued by Romanian Court of Accounts - Prahova Chamber of Accounts, pursuant to which has been agreed upon extending, up to 31.03.2018, the deadline to fulfill the measures I.1, II.2 – 3 of Decision no. 28/29.03.2013 of Prahova Chamber of Accounts.

CHAIRMAN OF THE BOARD OF ADMINISTRATION
RADU BUGICĂ

