

June 23, 2017/25116

**ROMANIA'S COURT OF ACCOUNTS**

---

**PRAHOVA COURT OF AUDITORS**

Ploiesti, No.19, Bogdan Petriceicu Haşdeu, Code 100538  
Telephone: (+40) 244.596.860; Fax: +(40) 244.596.861  
Website: www.curteadeconturi.ro , E-mail: ccprahova@rec.ro

No. 2172/651/2013/14.06.2017

**To,**

**The General Meeting of Shareholders of  
CONPET S.A. Ploiesti**

Based on the provisions of item 234 of the Rules regarding the organization and conduct of the Court of Auditors specific activity, as well as the revaluation of the documents generated by these activities, approved by Resolution no. 2170/651/2013 from 14.06.2017, for taking measures in order to ensure the fulfillment of the measures disposed by Resolution no.28 from 29.03.2013 issued following the control of the state, evolution and manner of administration of the State patrimony, as well as the legality of the achievement of income and expenses at CONPET S.A. Ploiesti.

On the approaches taken you will inform us until the date of 31.03.2018.

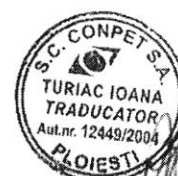
Yours faithfully,

**DIRECTOR**

**NICOLAE BALALIA**

S.s. Illegible

Stamp



June 23, 2017/25116

**ROMANIA'S COURT OF ACCOUNTS**

---

**PRAHOVA COURT OF AUDITORS**

Ploiesti, No.19, Bogdan Petriceicu Haşdeu, Code 100538  
Telephone: (+40) 244.596.860; Fax: +(40) 244.596.861  
Website: www.curteadeconturi.ro , E-mail: ccprahova@rcc.ro

No. 2172/651/2013/14.06.2017

**RESOLUTION**

**of extension of the term for  
the fulfillment of the measures disposed by  
Resolution no.28 dated 29.03.2013**

Based on the provisions of Law no.94/1992 regarding the organization and operation of the Court of Auditors, republished, and of the items 234-236 of the Rules regarding the organization and conduct of the specific activities of the Court of Auditor, as well as the revaluation of the documents generated by these activities, approved by the Resolution of the plenum of the Court of Auditors no.155/2014, is disposed the extension, up to the date of 31.03.2018 of the term for the fulfillment of measures no. I.1 and II.2-3 disposed by Resolution no.28 dated 29.03.2013.

**DIRECTOR**

**Nicolae Balalia**

**S.s. Illegible  
Stamp**

