

No.37795/19.09.2017

**In the attention of the Ordinary General Meeting of Shareholders of CONPET S.A.**

The undersigned GHEORGHE Roxana-Elena, member of the Board of Administration of CONPET S.A., Romanian citizen, domiciled in the city of Câmpina, Prahova County, I hereby submit, to CONPET S.A. General Meeting of Shareholders, the renewal application related to my mandate of non-executive administrator of CONPET S.A. for a period of four years, starting 29.11.2017.

This renewal application of the mandate of administrator was drafted based on Art.29, Para (14) of EGO 109/2011 regarding the corporate governance of the public enterprises, ulterior amendments and completions and will be submitted for approval in the Ordinary General Meeting of Shareholders dated 25.10.2017.

ADMINISTRATOR

GHEORGHE ROXANA-ELENA  
S.s. Illegible

