

**RESOLUTION NO. 1**  
**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)**  
**of the Company “CONPET” S.A. Ploiești**  
**dated 19.09.2017**

**The Extraordinary General Meeting of Shareholders of the Company “CONPET” S.A., company with registered offices in Ploiesti, No.1-3, Anul 1848 Street, registered at the Trade Registry Office attached to Prahova Law Court under no.J29/6/1991, Tax Identification Number RO1350020, with a subscribed and paid-up capital amounting to, convened based on Art.117 of Law no.31/1990 regarding the companies, republished, ulterior amendments and completions and the provisions of Art.16 of the updated Articles of Incorporation, adopts toady, within the meeting dated 19.09.2017 (first call), following the shareholders debates, the following**

**RESOLUTION**

**Art. 1.** By unanimity of cast votes, approves the election of Mr. Claudiu – Aurelian Popa (the representative of the Ministry of Energy), as secretary of the Extraordinary General Meeting of Shareholders.

**Art. 2.** By unanimity of cast votes, approves the sale by open outcry auction of the asset Baza sportiva Strejnic (EN Strejnic Sports Centre), made up of buildings with gross building area of 1,987.3 m<sup>2</sup> located in Strejnicu village, Târgșoru Vechi commune, Prahova County, with start up price at the auction of 2,554,103 RON (556,837 EUR), accounting value outstanding at the date of 30.06.2017.

**Art. 3.** Takes note of Information no. 32771/ 10.08.2017 drafted by the Economic Direction to the EGMS on the Resolution no. 2170/ 651/ 2013/ 14.06.2017 issued by the Romanian Court of Auditors – Prahova Court of Auditors, by which was given extension up to the date of 31.03.2018 of the term meant for the fulfilment of the measures no. I.1, II.2 – 3 of Resolution no. 28/ 29.03.2013 of Prahova Court of Auditors.

**Art. 4.** By unanimity of cast votes, approves the date of **13.10.2017**, advanced by the Board of Administration, as registration date, which serves to the identification of the shareholders who fall under the effects of the EGMS resolution, namely **12.10.2017** ex-date.