

RESOLUTION NO. 3
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)
of the Company “CONPET” S.A. Ploiești
dated 19.09.2017

The Ordinary 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 today, 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 Ordinary General Meeting of Shareholders.

Art. 2. Takes note of the Quarterly Report of the Board of Administration concerning the economic-financial activity of the Company “CONPET” S.A. for the period January-June 2017, drafted as per Art.55 from EGO no.109/2011 *regarding the corporate Governance of the public enterprises*, accompanied by the declaration of the persons responsible and the Simplified Interim Financial Statements at the date and for the period of six months ended June 30, 2017, drafted as per the International Accounting Standard 34 “Interim Financial Reporting”.

Art. 3. By unanimity of cast votes, ascertains the lapse of right of the shareholders to request the payment of the dividends related to the period 2009-2013, untaken until 31.07.2017 and approves the registration of the values thereof in the Company’s revenues account.

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 OGMS resolution, namely **12.10.2017** ex-date.