

The Government of Romania MINISTRY OF ENERGY

Seal

Professionalism. Integrity. Transparency

MINISTER CABINET

104667/10.11.2017

To

THE COMPANY “CONPET” S.A. PLOIEȘTI

Referring to: the list of candidates for the appointment, by application of the cumulative vote, of the administrators of the Ordinary General Meeting of Shareholders dated November 28/29, 2017.

THE MINISTRY OF ENERGY,

with registered office located in Bucharest City, no.202E, Splaiul Independenței, Sector 6, identified by TIN 33933936/30.12.2014, as shareholder, on behalf of the Romanian State, at CONPET S.A. Ploiești, holder of a number of 5,083,372 shares representing 58,7162% of the total number of 8,657,528 shares issued by “CONPET S.A.”, legally represented, based on the provisions of the Resolution of the Parliament of Romania no.53/26.06.2017 for the vote of confidence given to the Government of Romania and the Presidential Decree no.608/29.06.2017 for the appointment of the Government of Romania, as well as based on the provisions of Art. 3, Para (1), item 6, letter a) and Art.8 Para (6) from GD no.980/2015 regarding the organization and functioning of the Ministry of Energy, subsequent amendments and completions, by Mr. Toma-Florin PETCU, as Minister,

considering the OGMS Convening notice dated 28/29.11.2017, published in the Official Gazette of Romania no.4101/27.10.2017 and in România Liberă newspaper from 27.10.2017, we hereby submit the list of the candidate proposed by the Ministry of Energy for the election, as administrators, accompanied by the CVs thereof:

	Name and surname	Professional Experience
1	Constantin VĂDUVA	Economist, Ph.D. in public management - ASE (Academy of Economic Studies) General Secretary - Romanian Chamber of Fiscal Consultants
2	STAN-OLTEANU Manuela Petronela	Jurist - Counselor of the Minister - Ministry of Energy

3	Cristian DIMA	Economist, Attendant of doctoral studies in economic sciences
4	Constantin Ciprian IACOB	Jurist, Qualified Lawyer at the Sole Practitioner Solicitor CIA "Puiu Andi Constantin" and at Sole Practitioner Solicitor CIA "Cornel Boboacă" Doctor in management - Valahia University
5	Adrian Antonio SPINU	Jurist, Chief-Commissioner at the National Environment Guard – Prahova County Commissariat
6	Claudiu Aurelian POPA	Jurist, Ph.D. in the Management of Public Functions - "Nicolae Titulescu" University - Faculty of International Law, Legal Advisor in the Ministry of Energy

MINISTER,

Toma-Florin PETCU

S.s. Illegible