

**ADDENDUM NO. .... TO  
THE ADMINISTRATION CONTRACT NO.....**

**Between**

**Art. 1.**

The company CONPET S.A., trade company administered under a unitary system, with registered office in Ploiești, Anul 1848 Str., No. 1-3, registered at the Trade Register Office under no. J/29/6/22.01.1991, TIN RO 1350020, IBAN code RO38RNCB0205044865700001 opened at BCR Ploiești, represented by ....., as attorney in-fact, hereinafter called "*The Company*"

and

**Mr/ Mrs .....**,

Romanian citizen, born at .....in....., domiciled in....., holder of ..... series ..... no. .... issued....., at....., PIN....., as non-executive administrator („Administrator").

Considering the followings:

- The fact that, between Mr./Mrs....and the Company was concluded the administration contract no .....on ....., for a provisional mandate of 4 months, valid until .....
- The fact that, by the Resolution of the Ordinary General Meeting of Shareholders no.....of the Company were approved:

i) the extension of the mandate duration of Mr./Mrs....with a period of 2 months, starting the date of .....as per the provisions of Art. 64<sup>1</sup> Para. (4) and Para (5) of EGO no. 109/ 2011, approved with amendments by Law no. 111/2016;

- The Article 6 of the administration contract according to which *the duration of administration contract can be extended exclusively under the extension of the administrators mandate by GMS resolution, according to the law.*
- Article 30 of the administration contract according to which *the administration contract can be amended exclusively by written agreement of the signatories, expressed by an addendum.*

***The parties hereby agree upon the followings:***

**Art.1.** Art. 6. From the administration contract is being completed with the following paragraph:

„The administration contract is being extended for a 2 months period, starting 28.03.2018, up 28.05.2018, provided that the new elected administrator accept the capacity”.

The other provisions of the administration Contract no. .... rest unamended.



This addendum was concluded today ....., in 3 (three) original copies and is integral part of the mentioned administration contract.

The company

Administrator

By:

