



CONPET S.A., Romania  
1-3 Anul 1848 Street, Ploiești 100559, Prahova  
Tel: +40-244-401360; fax: +40-244-516451  
TIN: RO 1350020; NACE Code 4950; CRN J29/6/22.01.1991  
Subscribed and paid-up share capital 28 569 842.40 RON

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**EXCERPT**  
**from**  
**DECISION NO. 2 dated 29.01.2018**  
**The Board of Administration of the company CONPET S.A.**  
**during the meeting held on 29.01.2018**  
**DECIDES UPON:**

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**Art.10.** Takes note of the Report no. 2639 / 19.01.2018 which will be submitted to the OGMS (AGOA), requested by the Ministry of Energy by the address no. 263117 / 08.11.2017 (registered at the company under No. 45598 / 09.11.2017) regarding the preventive measures taken in the last 12 months by CONPET S.A. in accordance with occupational safety and health norms.

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**CHAIRMAN OF THE BOARD OF ADMINISTRATION**  
**Constantin VĂDUVA**

**S.s. Illegible, Stamp**



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[www.conpet.ro](http://www.conpet.ro)