

**MINISTRY OF JUSTICE - NATIONAL TRADE REGISTER OFFICE
TRADE REGISTER OFFICE ATTACHED TO THE PRAHOVA COURT**

Tax Registration Number 1350020
Running number at the Trade Registry J29/6/1991
European Unique Identifier
ROONRC.J29/6/1991

Copy no.: 1

**MENTIONS
REGISTRATION CERTIFICATE**

The mention no. 116383 dated 06.12.2017 regarding the registration of the amendment brought to the Articles of Incorporation of **CONPET SA**, included in the Board of Administration Decision no. 20/05.12.2017, is registered at the Trade Registry on 07.12.2017 based on the Resolution no. 22112 dated 07.12.2017.

Director,
Ilinca SIMIONESCU
[Illegible Signature and Stamp]

Issue date: 08.12.2017

Annexes: Resolution

code 11-10-136

J29/6/1991
EUID - ROONRC.J29/6/1991
Tax Registration Number- 1350020

ROMANIA
MINISTRY OF JUSTICE
NATIONAL TRADE REGISTER OFFICE
Trade Register Office attached to the Prahova Court
FILE NO. 116383/06.12.2017
RESOLUTION no. 22112/07.12.2017
Pronounced in the meeting of: 07.12.2017

ZAHARIA MAGDALENA - DESIGNATED PERSON according to the Emergency Government Ordinance no. 116/2009, approved with amendments and additions by Law no. 84/2010, further amendments and completions, pursuant to Decision no. 477/ 26.06.2017 of the Director General of the National Trade Register Office

Pending the settlement of the registration request no. 116383 dated 06.12.2017 brought forward by CONPET S.A., tax registration number: 1350020, running number at the Trade Registry: J29/6/1991, European Unique identifier: ROONRC. J29/6/1991

DESIGNATED PERSON

On this request:

By the request registered under no. 116383 dated 06.12.2017 some changes were asked to be registered in the Trade Registry regarding: other mentions; appointment, revocation of the empowered persons.

To support the request, the documents mentioned in the registration request were submitted.

Examining the mentioned documents, the DESIGNATED PERSON, finding the observance of the legal requirements, according to art. 1, 2 and 6 of the Government Emergency Ordinance 116/2009, approved with amendments and additions by Law no. 84/2010, further amendments, of the Law 31/1990 republished, with subsequent amendments and additions, of the Law no. 26/1990 republished, with subsequent amendments and additions, as well as of the Law 359/2004 with subsequent amendments and additions, is going to admit to this request regarding the registration of the requested changes in the Trade Registry.

FOR THESE REASONS
AS PER THE LAW
RULES:

Accepts the registration request as formulated and rules on the registration, in the Trade Registry, of the mentions regarding: other mentions; appointment, revocation of the empowered persons, according to the data provided in: the Board of Administration's Resolution no. 20/05.12.2017; submission of the updated Articles of Incorporation.

Orders the publication in the Official Gazette of Romania, Part IV, of the following documents: the Board of Administration's Resolution no. 20/05.12.2017 and the notification on the submission of the updated Articles of Incorporation to the Trade Registry.

Enforceable as of right.

Subject to the right of complaint within 15 days at the Prahova Court, under the conditions of art. 6 paragraphs (3) - (5) et seq. of the Government Emergency Ordinance 116/2009, approved with amendments and additions by Law no. 84/2010, further amendments.

Pronounced in the meeting held on: 07.12.2017

DESIGNATED PERSON
ZAHARIA MAGDALENA
[Illegible Signature and Stamp]