

DRAFT RESOLUTION

RESOLUTION NO. 3 OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) of the company “CONPET” S.A. Ploiești dated 17.05.2018

The Ordinary General Meeting of Shareholders of the Company CONPET S.A. headquartered in Ploiești, no. 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J29/6/1991, Taxpayer Identification Number RO1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, as well as the applicable legislation regarding the capital market and the financial instruments and market operations issuers, corroborated with the provisions of Art. 16 of the updated Articles of Association of the company, following the debates of the shareholders, adopt today, during the meeting dated 17.05.2018 (in first call), the following

RESOLUTION

1. Approves the election of Ms/Mr..... in the capacity of Secretary of the Ordinary General Meeting of Shareholders.
2. Approves the Board of Administration and candidate profile;
3. Approves the registration date 08.06.2018 advanced by the Board of Administration, with ex-date 07.06.2018.
4. Approves the empowerment of the:
 - a) President of the Ordinary General Meeting of Shareholders to sign the O.G.M.S. Resolution;
 - b) Chairman of the Board of Administration to enforce the O.G.M.S. resolution according to the legal provisions;
 - c) Director General to perform the necessary diligence in order to register the OGMS Resolution to the Trade Register Office attached to Prahova Law Court and publishing thereof in the Official

Gazette of Romania, Part IV, as well as to be granted the right to delegate, to another person within the Company, the proxy to perform the above-mentioned diligence.

Chairman of the General Meeting

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Representative of the Ministry of Energy

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Technical Secretariat

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