

EXCERPT
from
DECISION NO. 8
dated 13.04.2018
The Board of Administration (BoA) of “CONPET” S.A.
Held on 13.04.2018
DECIDES:

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Art. 1. Endorses the Board of Administration and candidate profile in view of submission for approval of the OGMS.

Art. 2. Approves the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS) convened on 17.05.2018 (in first call) / 18.05.2018 (in second call); reference date 08.05.2018, registration date advanced by the Board of Administration 08.06.2018, ex-date 07.06.2018.

CHAIRMAN OF THE BOARD OF ADMINISTRATION
Manuela-Petronela Stan-Olteanu
S.s. Illegible