

EXCERPT
from
DECISION NO. 9
dated 24.04.2018
The Board of Administration (BoA) of “CONPET” S.A.
held on 24.04.2018
DECIDES:

Art.1. Approves the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS) convened for the date of 17.05.2018 (in first call) / 18.05.2018 (in second call), with the Agenda supplemented according to the request of the shareholder S.I.F. Banat - Crișana S.A. regarding the introduction of 6 (six) new items on the Agenda. Reference date of the OGMS is 08.05.2018, registration date advanced by the Board of Administration 08.06.2018, ex-date 07.06.2018.

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CHAIRMAN OF THE BOARD OF ADMINISTRATION
Manuela Stan – Olteanu
S.s. Illegible, Stamp