

EXCERPT
from
DECISION NO. 14 dated 27.06.2018
The Board of Administration (BoA) of the company CONPET S.A.
during the meeting held on 27.06.2018
DECIDES UPON:

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Art. 5. Endorses the Regulation regarding the organization and holding of the GMS in the company CONPET S.A., in the form resulted following the debates in the BoA meeting, regulation which is to be submitted for the approval of the OGMS..

Art. 6. Takes note of the information no. 23426/15.06.2018 to the OGMS on the extension of the term related to the accomplishment of the measures disposed in the Resolution no.28/29.03.2013 of Prahova Court of Auditors.

Art. 7. Approves the call of the OGMS for the date of 03.08.2018 (in first call)/06.08.2018 (in second call), with reference date 24.07.2018, the registration date proposed by the BoA 24.08.2018 and ex-date 23.08.2018, respectively approves the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS).

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CHAIRMAN OF THE BOARD OF ADMINISTRATION
Manuela Stan - Olteanu

S.s. Illegible, Stamp