

EXCERPT
from
DECISION NO. 15
dated 18.07.2018
Board of Administration (BoA) of “CONPET” S.A.
summoned at **18.07.2018**
DECIDES:

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Art. 2. Approves the OGMS call for the date of 22.08.2018 (in first call)/ 23.08.2018 (in second call), with reference date 13.08.2018, the registration date advanced by BoA 13.09.2018 and ex date 12.09.2018, namely 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