

DECISION NO. 17
dated 06.08.2018
the Board of Administration (BoA) of “CONPET” S.A.
held on 06.08.2018
DECIDES:

Art. 1. Approves the supplementation of the Agenda of the OGMS convened for the date of 22.08.2018 – in first call/ 23.08.2018 – in second call, respectively approves the Convening notice of the Ordinary General Meeting of Shareholders (OGMS) in the form resulted following the debates in the BoA meeting, having the supplemented Agenda as per the request of the majority shareholder the Ministry of Energy regarding the introduction of 2 (two) new items. The reference date of the OGMS is 13.08.2018, the registration date advanced by the Board of Administration is 13.09.2018, ex date 12.09.2018.

CHAIRMAN OF THE BOARD OF ADMINISTRATION
STAN - OLTEANU MANUELA