

EXCERPT
from
RESOLUTION NO. 19
dated 10.08.2018
The Board of Administration (BoA) of the company CONPET S.A.
during the meeting held on 10.08.2018
DECIDES UPON:

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Art. 2. Endorses the 2018 Revenues and Expenditure Budget (REB) rectified, in order to recommend it for approval of the O.G.M.S..

Art. 3 Approves the call of the OGMS for the date of 14.09.2018 (in first call/17.09.2018 (in second call, with reference date 05.09.2018,, the registration date proposed by the BoA 04.10.2018, ex date 03.10.2018, respectively approves the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS).

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CHAIRMAN OF THE BOARD OF ADMINISTRATION
Stan – Olteanu Manuela