

To: The Ministry of Energy

General Directorate for Privatization and State Ownership in Energy

In the attn. of: Mr. Mihai – Liviu MIHALACHE, Director General

Referring to: address no. 262529/22.11.2018 of the Ministry of Energy

Considering your address no.262529/22.11.2018, registered at CONPET under number 45549/22.11.2018, referring to **Item 2** of EGMS Agenda “Approval of the proposal of association of CONPET with other companies in view of settling the Romanian National Committee for the Oil Energy Council (CNR-CMP) and acquiring the quality of associate member in this non-governmental organization”, we hereby communicate the followings:

- CONPET S.A. takes part to the settlement of CNR-CMP association as associated founding member (founding member and associate member);
- The company will take part to the settlement of company’s patrimony with consideration in cash, of maximum a gross national minimum wage at the date of settlement of CNR-CMP.

We hereby attach to this address the decision of the Board of Administration no.30/26/11/2019 with regards to the endorsement, by the members thereof, of the proposal of association of CONPET S.A. with CNR-CMP, having the quality of associated founding member, with consideration in cash to the company’s patrimony.

Yours sincerely,

Director General

Ph.D. Eng. Timur – Vasile CHIȘ