

**EXCERPT FROM  
RESOLUTION NO. 24  
dated 11.10.2018  
Board of Administration (BoA) of “CONPET” S.A.  
summoned at 11.10.2018  
DECIDES:**

**Art. 4.** Endorses the proposal to EGMS related to the association of CONPET S.A. with S.N.G.N. ROMGAZ S.A., OIL TERMINAL S.A., S.N.T.G.N. TRANSGAZ S.A., GAZ SUD S.A. AND MEGACONSTRUCT S.A. in view of setting-up the association THE ROMANIAN NATIONAL COMMITTEE FOR THE OIL PETROLEUM COUNCIL (CNR-CMP) and CONPET acquire of the quality of associate member in this non-govermental organization, as per the request in the Report no.31742/25.09.2018 drafted by the Communications and Public Relations Department, following that, in the next EGMS meeting that will be convened by BoA, be required the apporval of the proposal regarding company’s association to CNR-CMP.

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**CHAIRMAN OF THE BOARD OF ADMINISTRATION  
Gheorghe Cristian – Florin**

S.s. Illegible

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