

EXCERPT
from
RESOLUTION NO. 29
dated 13.11.2018
The Board of Administration (BoA) of the company CONPET S.A.
during the meeting held on 13.11.2018
DECIDES UPON:

Art. 4 Approves The Administration Plan prepared as per provision of the EGO No. 109/2011 regarding the corporate Governance of the Public Enterprises

Art. 5 Endorses the report No. 43875/ 13.11.2018 on the financial and non-financial performance indicators of the administrators, which will be recommended for approval of the OGMS

Art.6 Endorses the Addendum to the contracts of mandate of the administrators having as scope the financial and non-financial performance indicators of the administrators and the variable component of the administrators' remuneration, comprising the means of calculation and the award, as per the proposals included in the report of the Nomination and Remuneration Committee, registered under no. 43954/ 13.11.2018.

Art. 7 Endorses the general limits of the remuneration of the director general and economic director which are to be recommended for the approval of the OGMS as per the proposals included in the report of the Nomination and Remuneration Committee, registered under no. 43954/ 13.11.2018.

Art. 8 Approves the call of the OGMS for the date of 18.12.2018 (in first call)/19.12.2018– in second call, with reference date 07.12.2018, the registration date proposed by the BoA 15.01.2019, ex-date 14.01.2019, respectively approves the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS).

CHAIRMAN OF THE BOARD OF ADMINISTRATION
GHEORGHE CRISTIAN- FLORIN



e-mail: conpet@conpet.ro
www.conpet.ro