



CONPET S.A., Romania
1-3 Anul 1848 Street, Ploiești 100559, Prahova
Tel: +40-244-401360; fax: +40-244-516451
TIN: RO 1350020; NACE Code 4950; CRN J29/6/22.01.1991
Subscribed and paid-up share capital 28 569 842.40 RON



Nr. 6351/09.11.2018

REPORT

Regarding the amendment of the Articles of Incorporation of CONPET S.A.

- I. Following the analysis performed at the company's level resulted the necessity of introducing, in the Articles of Incorporation of CONPET S.A., of some new secondary business scopes as per the NACE Classification Codes Revision 2, as follows:
- a) – *NACE Code 5520 – Accommodation facilities for vacations and short-term periods for Constanța headquarters,*
 - *NACE Code 5590 – Other accommodation services, necessary for the following secondary headquarters: and crude oil pumping station Bărăganu, Warehouse and crude oil pumping station Călăreți, pumping Station and crude oil and rich gas unloading ramp Bărbătești and the crude oil pumping Station Orlești, crude oil pumping Station Poiana Lacului and crude oil pumping Station Cartojani,* as CONPET S.A. holds own accommodation spaces that can be used by the company's personnel or other companies personnel, for permanent accommodation during professional trips/works or our of recreational purpose.
 - b) – *NACE code 4322 – Sanitary installation works, heating and air conditioning,* as per Report no.3004/26.01.2018 drafted by the Critical Infrastructures Security and Administration Department – Emergency Situations Office and endorsed by the Decision of the Board of Administration no.2 dated 29.01.2018. The introduction of this code in the secondary business scope of CONPET S.A. is necessary in view of authorization and carry out of activities regarding:
 - installation and maintainance systems and limitation and firefighting installations, except for those containing certain fluorinated greenhouse gases;
 - installation and maintenance of ventilation systems and installations for smoke exhaustion and hot gases.
- II. Removal of Annexes no. 1 and 2 of the Articles of Incorporation of CONPET S.A. based on the following recitals:
- a) Annex no.1 comprises information with regards to the administrators, director general and the representative of the financial auditor (address, date and birth place, Code Identification Number, identity document, citizenship), information that, as per the provisions of *EU Regulation no.679/2016 regarding the protection of*



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natural persons on personal data processing and the free circulation of these data and abrogation of the Directive 95/46/CE (The general Regulation on data protection) are considered personal data;

- b) Annex no.2 comprises the list of the secondary headquarters/work sites, here included the addresses thereof.

As per the provisions of Art. 20 Para 1 letter z) of the Articles of Incorporation, the General Meeting of Shareholders delegated the Board of Administration the attribution regarding the set-up/dismantling of the secondary headquarters/working sites. We consider opportune the removal of Annex no.2 for ensuring an increased operation, meaning that the decision of the Board of Administration on the set-up/dismantling of the secondary headquarters/working sites will be immediately put into application, not being necessary the call of the Extraordinary General Meeting of Shareholders for the update of Annex no. 2.

Considering the above, we hereby recommend for endorsement of the Board of Administration and approval of the Extraordinary General Meeting of Shareholders of the followings:

- The introduction in the Articles of Incorporation of the company CONPET S.A. of the secondary business scopes: NACE code 5520 – Accommodation facilities for vacancies and short-term periods; NACE code 5590 – Other accommodation services; NACE code 4322 – Sanitary installations works, heating and air conditioning;

- Removal from the Articles of Incorporation of Annex no.1 and Annex no. 2 and, consequently, the amendment of the following articles from the Articles of Incorporation, as follows:

- Art. 3 Para 2 of the Articles of Incorporation, in the present form:

(2) The company can set-up and dismantle other subunits as well (secondary headquarters, work sites, branches, agencies, representations or other types of subunits without legal personality), situated in the same locality and/or other localities, in the country and overseas, pursuant to the law and this articles of incorporation, with the approval of the Board of Administration. The secondary headquarters (work sites) of the company are being enclosed in Annex 2 of the articles of incorporation.

will be amended and shall bear the following contents:



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