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**DRAFT RESOLUTION****RESOLUTION NO. 1****OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)****of the Company “CONPET” S.A. Ploiesti****dated 26.03.2019**

**The Ordinary General Meeting of Shareholders of the Company CONPET S.A., with registered offices in Ploiești, no. 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J29/6/1991, TIN RO1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, as well as the applicable legislation regarding the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Article (16) of the Articles of Incorporation, following the debates of the shareholders, adopt today, during the meeting dated 26.03.2019 (in first call), the following**

**RESOLUTION**

**Art. 1.** Approves the election of Mrs/Mr .....as Secretary of the Ordinary General Meeting of Shareholders;

**Art. 2.** Approves the transaction with S.N.T.F.M. “CFR MARFĂ” S.A. that will result in the conclusion of a contract having as scope “Transport services by rail of oil and rich gas from the loading ramps to the destinations set by CONPET S.A.”, as per the proposal of the executive management in the Note no. 6380/ 18.02.2019, endorsed by the Board of Administration.

**Art. 3.** Approves the registration date 12.04.2019 proposed by the Board of Administration, with ex-date 11.04.2019.

**Art. 4.** Approves the Empowerment:



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



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- a) of the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution;
  - b) of the Director General to perform the necessary diligence in order to register the present OGMS Resolution, publish it in the Official Gazette of Romania, Part IV, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

*Chairman of the General Meeting*

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Representative of the Ministry of Energy

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Technical Secretariat

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