

**EXCERPT**  
**from**  
**DECISION NO. 5**  
**dated on 18.02.2019**  
**Board of Administration (BoA) of “CONPET” S.A.**  
**summoned on 18.02.2019**  
**DECIDES:**

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**Art.2.** a) The Endorsement of Note no. 6380/18.02.2019 to OGMS on the proposal to approve the transaction with S.N.T.F.M “CFR MARFA” SA which will result into the conclusion of a contract having as object “Transport services by rail of crude oil and rich gas from the loading ramps to the destinations set by “CONPET” SA.

b) Takes note of the draft of Confidentiality Agreement concluded between CONPET SA and the shareholders natural/legal persons drawn up by the Legal Department, applicable in case they want to consult the contract referred to at item a). A note prepared by the Legal Department will be published on the website of the company, with regards to the steps that need to be followed for the consultation of the contract, by the observance of the legal provisions, respectively at the company headquarters – Legal Department and only after the conclusion of the Confidentiality Agreement between the parties.

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**Art.4.** Approval of the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS) as resulted following the discussions of the BoA meeting dated 26.03.2019 in the first call/27.03.2019 in the second call. The reference date is 15.03.2019, the registration date advanced by the Board of Administration is 12.04.2019, with ex date 11.04.2019.

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**PRESIDENT OF THE BOARD OF ADMINISTRATION**  
**Gheorghe Cristian – Florin**  
**S.s. Illegible, Stamp**