

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

**Art.1.** The Endorsement of Note no.5965/13.02.2019 to EGMS on the proposal to approve the initiation of the procedure for the augmentation of the share capital of the company “CONPET” S.A. by the value of the land plots held based on 48 land ownership certificates and approval of the formulation of a request to the Trade Register office attached to Prahova Law Court for the appointment of an authorized appraiser for the evaluation of the land plots in total surface of 554,537.61 sqm., corresponding to the 48 land ownership certificates, in view of augmentation of the share capital of “CONPET” S.A

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**Art.3.** Approves the Convening Notice of the Extraordinary General Meeting of Shareholders (EGMS) 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, ex date 11.04.2019.

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