

EXCERPT
from
DECISION NO. 7
dated 27.02.2019
The Board of Administration (BoA) of “CONPET” S.A.
met on 27.02.2019
DECIDES:

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Art. 10. Approves the completion of the OGMS Agenda convened for the date of 26.03.2019/ 27.03.2019, with a new subject, according to the request of the Ministry of Energy from address no. cu 100557/AA/22.02.2019 registered at the company under no. 7718/ 26.02.2019, accompanied by the information Note no. 270270/ CCM/ 11.12.2018, drafted by the Control Body of the Ministry of Energy and the Note no.210023/ 31.05.2018 of the General Directorate for Privatization and Management of the State Participations in Energy (Rom.DGPAPSE), the newly introduced item bearing the following contents:

“The presentation of the information Note no.270270/ CCM/ 11.12.2018, drafted by the Control Body of the Ministry of Energy with regards with the verification of the aspects revealed by Note 210023/31.05.2018 of the General Directorate for Privatization and Management of the State Participations in Energy, referring to the company Conpet S.A. Ploiești.”

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CHAIRMAN OF THE BOARD OF ADMINISTRATION

Gheorghe Cristian – Florin

S.s. Illegible, Stamp