
DRAFT RESOLUTION**RESOLUTION NO. 2****OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)**

of the Company “CONPET” S.A. Ploiesti

dated 09.04.2019

The Ordinary General Meeting of Shareholders of the Company “CONPET” S.A., with registered offices in Ploiesti, 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, adopts today, during the meeting dated 09.04.2019 (in the first call), after the debates, the following:

RESOLUTION

- Art. 1.** Approves the election of Mrs./Mr.as Secretary of the Ordinary General Meeting of Shareholders;
- 2.** Approves the Investment Program for the year 2019 (Annex no. 1) in total value of 86,000 RON, according to Substantiation Note no. 7965/27.02.2019, endorsed by the BOA.
- 3.** Approves the Revenues and Expenditure Budget for the year 2019 - Annex no. 1, accompanied by the Substantiation Annexes no 2-5.
- 4.** Approves the registration date 25.04.2019 advanced by the Board of Administration, with ex-date 24.04.2019.
- 5.** Approves the Empowerment:



CONPET S.A., Romania

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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



- 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.

President of the General Meeting

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Representative of the Ministry of Energy

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Technical Secretariat

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