

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 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 09.04.2019 (in first call), the following:

RESOLUTION

Art. 1. Approves the election of Mrs. Ciobanu Cătălina as Secretary of the Ordinary General Meeting of Shareholders;

Art. 2. Approves the investment program for the year 2019 (Annex no. 1) in total value of 86,000 thousand RON, according to Substantiation Note no. 7965/27.02.2019, endorsed by the BOA.

Art. 3. Approves the Revenues and Expenditure Budget for the year 2019 - Annex no. 1, accompanied by the Substantiation Annexes no 2-5.

Art. 4. Approves the registration date 25.04.2019 proposed by the Board of Administration, with ex-date 24.04.2019.

Art. 5. Approves the Empowerment:

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

Gheorghe Cristian - Florin

Representative of the Ministry of Energy

Ciobanu Cătălina

Technical Secretariat

Modoran Adina

Petrescu Alina

Rusu Andreea

Note: The representative of the majority shareholder signs this Resolution based on the Art. 18 para. (18) of the Articles of Incorporation of "CONPET" S.A. . The Resolution no. 2/14.09.2018 of the Ordinary General Meeting of Shareholders of "CONPET" S.A. was issued in 3 (three) original counterparts.