

**DRAFT RESOLUTION**  
**RESOLUTION NO. 4**  
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)**  
of the Company “CONPET” S.A. Ploiesti  
dated 07.06.2019

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 07.06.2019 (in first call), the following:

**RESOLUTION**

**Art. 1.** Approves the election of Mrs./Mr. ....as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

**Art. 2.** Acknowledges the activity report of the Board of Administrators for the period 23.08.2018 - 31.12.2018 on the progress regarding the strategic objectives contained in the Administration plan for the period of mandate of 2018 regarding the evaluation of administrators appointed by Resolution of the OGMS no. 5/22.08.2018.

**Art. 3.** Approves the total degree of fulfillment (102.67%) of key performance indicators (KPIs), financial and non-financial, for the year 2018, according to the Framing Monitoring Report of key performance indicators of the administrators in the limits approved by the OGMS for the year 2018.

**Art. 4.** Approves the granting of the variable component due to administrators for the period of mandate carried out in 2018, according to the provisions of the contract of mandate.

**Art. 5.** Approves the registration date 27.06.2019 proposed by the Board of Administration, with ex-date 26.06.2019.



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



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**Art. 6.** 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.

*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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