

DRAFT RESOLUTION

RESOLUTION NO. 1

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)

of the Company “CONPET” S.A. Ploiesti

dated 05.03.2020

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) from the Articles of Incorporation, following the debates of the shareholders, adopt today, during the meeting dated 05.03.2020 (in first call), following the debates of the shareholders, the following:

RESOLUTION

1. Election of Mr./Mrs. as Secretary of the Ordinary General Meeting of Shareholders (OGMS.).
2. Endorsement of Investments Program for 2020.
3. Approval of the Income and Expenditure Budget of CONPET S.A. for the year 2020, together with the Substantiation annexes 2-5.
4. Approval of the appointment of the representative of the tutelary authority the Ministry of Economy, Energy and Business Environment in the GMS, Mr./Mrs., to sign on behalf of the company CONPET S.A. the contract of mandate of Mr. Buică Nicușor – Marian appointed as administrator of the company by OGMS Resolution no. 5/30.09.2019.
5. Approves the date of 25.03.2020 proposed by the Board of Administration as registration date of the shareholders who fall under the effects of the Resolution of the Ordinary General of Shareholders, according to the legal provisions in force, with ex-date 24.03.2020.
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 at the Trade Registry attached to Prahova Law Court and 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

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GMS Secretary

Representative of the Ministry of Economy, Energy and
Business Environment

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Technical Secretariat

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