

EXCERPT
from
DECISION NO. 2
dated 30.01.2020
The Board of Administration (BoA) of the company “CONPET” S.A.
convened in the meeting held on 30.01.2020
DECIDES UPON:

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Art. 4. Approval of the Investment program for the year 2020 (including the estimates of the investment expenditures for 2020 and 2021), proposed by Annex 1 at the Substantiation Note no. 3874/30.01.2020 to the OGMS issued by the Investment Management Department, following the discussions held within the BoA meeting.

Art. 5. Approval of the Income and Expenditure Budget for the year 2020 of CONPET SA (containing estimates for the period 2021 - 2022), together with the substantiation Annexes no. 2-5, proposed by the Substantiation Note no. 3825/30.01.2020 to the OGMS issued by the Economic Department, following the discussions held within the BoA meeting.

Art. 6. Endorsement of the proposal of the Report no. 3161/27.01.2020 on the appointment by the OGMS of a representative of the Ministry of Economy, Energy and Business Environment in the GMS to sign on behalf of CONPET SA the contract of mandate of Mr. Buică Nicușor – Marian appointed as administrator of the company by OGMS Resolution no. 5/30.09.2019, with the specification that this contract of mandate approved by the OGMS shall take effect starting with the date of appointment of the administrator by OGMS Decision no. 5/30.09.2019 and until the expiry of the mandate of the current Board of Administration (21.08.2022, inclusive of).

Art. 7. Approval of the OGMS Convening Notice for the date of 05.03.2020 (in first call)/ 06.03.2020 (in second call), with reference date 25.02.2020 and registration date 25.03.2020, ex-date 24.03.2020.
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CHAIRMAN OF THE BOARD OF ADMINISTRATION
Gheorghe Cristian - Florin