

AGREEMENT

The undersigned, in the quality of member of the Board of Administration of CONPET SA, I declare that I assume and agree with the management plan approved by the Board of Administrators by BoA Decision no. 29/13.11.2018 and presented in the OGMS summary dated 18.12.2018 and respectively with the performance indicators of administrators approved by OGMS decision no. 7/ 18.12.2018.

