

21798/04.06.2019

To: CONPET SA

Ploiesti, No. 1-3 1848 street, Prahova county

J29/6/1991, CUI RO1350020

To the attention of the Board of Administration of the company

CONCERNING: **Termination of Contract of mandate concluded on 22.08.2018 registered under no. 33504/28.08.2018 modified by Addendum no. 1/2018 registered under no. 49448/18.12.2018.**

The undersigned Karina Pavăl, residing in identified with series..... no.....member of the Board of Administration of CONPET SA, as **proxy/administrator** under the *Contract of mandate concluded on 22.08.2018*, registered under no. 33504/28.08.2018 modified by the *Addendum no. 1/2018* registered under no. 49448/18.12.2018, in accordance with Art. 37.7 of the aforementioned contract, hereby will

NOTIFY

Waiver of the mandate of administrator for reasons not attributable to the parties. This waiver of office and as administrator is effective immediately and without requiring any other formality after the passage of 30 days stipulated by art. 37.7 from the date of registration within CONPET SA. .

Data .04.06.2019.

KARINA PAVAL



S.s Illegible, Stamp

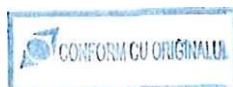
Managerial reports and Budget Bureau
S.C.A. no. 4563/20.03.2020

EXCERPT from DECISION NO. 16
dated 07.06.2019
the Board of Administration (BoA)
of CONPET SA
convened in the meeting held on 07.06.2019
DECIDES UPON:

.....

Art. 4 takes note of the address received from Ms. Pavăl Karina registered at CONPET SA under no. 21798/04.06.2019 regarding waiver of office and as administrator for reasons not attributable to the parties, as per art. 37.7 from the Contract of Mandate concluded at 22.08.2018 (registered under no. 33504/28.08.2018 and modified by Addendum no. 1/2018 - registered under no. 49448/18.12.2018), the notice taking effects from the date of filing the above-mentioned address at CONPET SA.

CHAIRMAN OF THE BOARD OF ADMINISTRATION
CRISTIAN- FLORIN GHEORGHE



S.s. Illegible, Stamp



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