

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 Administration Plan approved by the Board of Administrators by BoA Decision no. 29/13.11.2018 and presented, in summary, in the OGMS meeting dated 18.12.2018 and respectively with the performance indicators of administrators approved by OGMS decision no. 7/ 18.12.2018.