

DRAFT RESOLUTION

RESOLUTION NO.3
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)
of the Company “CONPET” S.A. Ploiesti
dated 12.06.2020

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) of the Articles of Incorporation, following the debates of the shareholders, adopts today, during the meeting dated 12.06.2020 (in first call), following the debates of the shareholders, the following:

RESOLUTION

Art. 1. Approves the election of Mr. /Mrs.. as Secretary of the Ordinary General Meeting of Shareholders (OGMS.).

Art. 2. Approves the Investment strategy for the period 2020-2025.

Art. 3. Approves the registration date proposed by the BoA, namely 02.07.2020, ex-date 01.07.2020.

Art. 4. Empowers:

- a) The President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution;
- b) The Director General to perform the necessary diligence in order to register the present OGMS Resolution, 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-diligence.

Chairman of the General Meeting

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GMS Secretary

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Technical Secretariat

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