

## DRAFT RESOLUTION

### RESOLUTION NO. 4

#### OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)

of the Company “CONPET” S.A. Ploiesti

dated 18.06.2020

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 18.06.2020 (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 transaction with S.N.T.F.M “CFR MARFĂ”, which will be materialized by concluding an Addendum to the contract of “Transport services by rail of oil and rich gas from the loading ramps to the destinations set by CONPET S.A.”, having as object the augmentation of the tariff transport, respectively the augmentation of the estimated value of the contract with the amount of 7,627,649 RON.

**Art. 3.** Approves the registration date proposed by the BoA, namely 08.07.2020, ex-date 07.07.2020.

**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-mentioned diligence.

*Chairman of the General Meeting*

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GMS Secretary

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Technical Secretariat

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