

## DRAFT RESOLUTION

### RESOLUTION NO. 5

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

of the Company “CONPET” S.A. Ploiesti

dated 24.09.2020

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, adopts today, during the meeting dated 24.09.2020 (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 Revenues and Expenditure Budget (REB) amended for 2020.

**Art. 3.** Takes note of the Administrators' Report regarding the activity for Half I, 2020 (period January - June 2020), prepared as per the provisions of Art.223 of ASF Regulation no.5/2018 and Art. 55 of EGO no. 109/2011, accompanied by the Financial Statements at the date and for the period of six months ended June 30, 2020, as per Order of the Ministry of Public Finance no.2844/2016 and the International Accounting Standard 34 “Interim Financial Reporting”, as the Revision Report of the interim financial statement drafted by the Audited BDO Audit SRL.

**Art. 4.** Takes note of the Information Note no.24975/07.08.2020 with regards to the prescription of the shareholders rights to the dividends related to the financial year 2016, unclaimed up to 20.07.2020.

**Art. 5.** Approves the registration date 20.10.2020 proposed by the Board of Administration, with ex-date 19.10.2020.

**Art. 6.** 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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