

EXCERPT
from
DECISION NO. 17
dated 14.08.2020
The Board of Administration (BoA) of “CONPET” S.A.
gathered at 14.08.2020
DECIDES:

.....
Art. 2. Approves the Administrators’ Report to the OGMS on the activity related to Half I, 2020 (period January – June, 2020), prepared in compliance with the provisions of Art.223 of ASF Regulation no.5/2018 and Art.55 of EGO no.109/2011 *on corporate governance of public enterprises*, along with the Financial statements at the date and for the period of six months ended June 30, 2020, drafted pursuant to the Order of the Ministry of Public Finances no. 2844/ 2016 and the International Accounting Standard 34 “Interim Financial Reporting” and with the Financial Auditor’s Report on the revision of the interim financial statements, drafted by the audit company BDO Audit SRL., materials that will be submitted to ASF and BVB as per the legal provisions in force.

.....
Art. 6. Endorses the Information Note no. 24975/ 07.08.2020 to OGMS regarding the statute of limitation of the shareholders for the dividends related to the financial year 2016, unclaimed up to 20.07.2020.
.....

CHAIRMAN OF THE BOARD OF ADMINISTRATION
CRISTIAN – FLORIN GHEORGHE