

**EXCERPT
FROM
DECISION NO. 18
dated 19.08.2020
The Board of Administration (BoA) of “CONPET” S.A.
gathered at 19.08.2020
DECIDES:**

.....
Art. 2. Endorses and submits for approval of OGMS the Income and Expenditure Budget (RO.BVC) of CONPET S.A., rectified for the year 2020, as per the Substantiation Note no.26186/18.08.2020, prepared by the executive management.

Art. 3. Approves the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS) schedules for the date of 24.09.2020 – first call/25.09.2020 – second call, with the reference date 15.09.2020, registration date 20.10.2020 and ex date 19.10.2020.
.....

**CHAIRMAN OF THE BOARD OF ADMINISTRATION
CRISTIAN – FLORIN GHEORGHE**