

**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. 6. Endorses note no. 25542/ 13.08.2020 to the EGMS, prepared by the executive management, having as scope the proposal related to:

- a) approval of the initiation of the operation related to the augmentation of the share capital of the company CONPET S.A., by the value of lands held based on 48 land ownership certificates.
- b) approval of formulation of a request to the Trade Register Office close to Prahova Law Court for the appointment of an authorized appraiser for the evaluation of lands with total area of 554,537.61 Sq.m. associated to the 48 land ownership certificates, in view of augmentation of the share capital of CONPET S.A.

Art. 7. Approves the Convening Notice of the Extraordinary General Meeting of Shareholders (EGMS) schedules for the date of 24.09.2020 – first call/25.09.2020- second call, with 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**

