

**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, following the debates of the shareholders, adopts today, during the meeting dated 24.09.2020 (in the first call), the following

**RESOLUTION**

**Art. 1.** Approves the election of Mr. Prepelita Alexandru as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

Art. 2 Annex no. 1 The Revenues and Expenditure Budget amended for 2020.

**Art. 3** Takes note of the Administrators Report with regards to the activity for Semester I,2020 (period January - June, 2020), drafted as per the provisions of Art.223 of ASF Regulation no.5/2018 and Art.55 of EGO no.109/2011, along with the financial Statements at the date and for the period of six months ended June 30, 2020, in accordance with the OMPF no.2844/2016 and the International Accounting Standard 34” “The Interim Financial Reporting”, along with the Report of the financial auditor on the review of the interim financial statements, drafted by the audit company BDO Audit SRL.

**Art. 4** Takes note of the Information Note no.24975/ 07.08.2020 on the prescription of the right of shareholders to the dividends related to the financial year 2016, unclaimed until 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 EGMS 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.

***The Chairman of the general assembly meeting***

Gheorghe Cristian - Florin

OGMS Secretary

Prepelita Alexandru

Technical Secretariat

Modoran Adina

Petrescu Alina

*Note: Resolution no. 5/ 24.09.2020 of the Ordinary General Meeting of Shareholders of "CONPET" S.A. Has been issued in 3 (three) original copies.*