

Subject to endorsement in the BoD meeting dated 23.03.2021 and approval in the O.G.M.S dated 28.04.2021

Reg. no. 10117/23.03.2021

NOTE:

regarding the approval of discharge of administration of CONPET S.A. administrators for the financial year ended 31.12.2020.

Along the year 2020, the Board of Directors has carried out the activity in the following compeotence:

- **Gheorghe Florin - Cristian**, Chairman of the Board of Directors
- **Popa Claudiu – Aurelian**, BoD member;
- **Iacob Constantin - Ciprian**, BoD member;
- **Gavrilă Florin - Daniel**, BoD member;
- **Albulescu Mihai - Adrian** - BoD member;
- **Meșca Darius-Dumitru** - BoD member;
- **Buică Nicușor – Marian** - BoD member.

After completing the selection procedure provided by EGO no. 109/2011 *on corporate governance of public enterprises*, approved with amendments and completions by Law no. 111/2016, the Ordinary General Meeting of Shareholders, in the meeting dated 22.08.2018, following the application of cumulative voting method, appointed the following administrators of the company: Gheorghe Cristian – Florin, Iacob Constantin – Ciprian, Popa Claudiu – Aurelian, Gavrilă Florin – Daniel, Albulescu Mihai – Adrian, Meșca Darius – Dumitru, Pavăl Karina, with a period of 4 years' mandate, respectively starting from 22.08.2018 up to 21.08.2022 (inclusive of).

By BoD decision no. 17/04.07.2019, the BoD appointed as provisional Mr. Buică Nicușor - Marian in the capacity of administrator, considering the proposal from the shareholder DEDEMAN SRL, the term of office starting 05.07.2019 and until the OGMS meeting, on the vacancy due to waiver of office and as administrator of Ms. Pavăl Karina. Appointment of the provisional administrator was carried out in accordance with Art. 137² Para. (1) of Law no. 31/1990 on companies, republished, subsequent amendments and completions and Art. 19 Para. (4) of the Articles of Incorporation of CONPET SA..

By Decision no. 5/30.09.2019, Mr. Buică Nicușor - Marian was appointed by the OGMS as administrator of the company CONPET SA, the term of office of the appointed administrator being the date of the OGMS Resolution (30.09.2019) and up to the end of the mandate of the current Board of Directors (21.08.2022, inclusive of).

In consideration to the achievement of the strategic objectives set out in regards to the operational activity, the optimization of the performance and sustainable development of the company, in compliance with the principles of good corporate governance, along the performance of the mandate, the administrators of CONPET S.A. have fulfilled their attributions with responsibility, efficiency, transparency and professionalism against all stakeholders.

The carried-out business, as well as the financial-economic results obtained in 2020 are being revealed as compared to 2019 in the Annual Report of the Administrators, as they are being contained in the audited annual financial statements related to the financial year 2020.

As per the dispositions of Art.111, Para (2), Letter d) of Law no.31/1990 on companies, republished, subsequent amendments and completions, corroborated with the provisions of Art. (15), Para 3, Letter i) of the Articles of Incorporation of CONPET S.A., it is necessary that the OGMS decide on the discharge of administration of the administrators of CONPET SA.

Following the approval of the audited financial statements for the year ended 31.12.2020, based on the Report of the independent auditor BDO Audit SRL on the financial statements of 2020 and the Annual Report of Administrators for the financial year ended 31.12.2020,

it is being proposed to the OGMS the approval of the discharge of administration of the company's administrators for the financial ended 31.12.2020.

CHAIRMAN OF THE BOARD OF DIRECTORS

Gheorghe Cristian – Florin

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