



No. 12511/12.04.2021

**THE MINISTRY OF ENERGY
CABINET MINISTER**

No. 11830/VDP/12.04.2021

THE COMPANY CONPET SA

To Mr. Cristian Florin GHEORGHE,

Chairman of the Board of Directors

Considering:

- the Convening Notice of the Ordinary General Meeting of Shareholders of the company Conpet SA (company or Conpet) for the date 28.04.2021, in first call and 29.04.2021, in second call;
- the Note of the company no. 1165/31.03.2021, registered with the Ministry of Energy - Department for the Privatization and Administration of State Participations (Ro. DGAPS) with number 361344/31.03.2021 on the request for supplementing the Agenda of the Ordinary General Meeting of Shareholders dated 28.04.2021;
- the provisions of Art. 16, Para (6) of the Articles of Incorporation of the company Conpet SA,

The Ministry of Energy, on behalf of the Romanian State as a shareholder holding a number of shares representing 58.7162% of the share capital of the Company Conpet SA, according to the provisions of Art. 117¹, Para. (1) of Law no. 31/1990, Art. 92 Para. (3) and Art. 92¹ of Law no. 24/2017 consolidated and Art. 189 of ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, shall convey:

I. The request to introduce the following item on the Agenda of Ordinary General Meeting of Shareholders convened for 28.04.2021:

- *“Approval of the Policy of the company CONPET S.A. for the remuneration of administrators and directors with a mandate contract.”*

II. The draft resolution for the item entered on the Agenda of the OGMS dated 28.04.2021, namely:

It is approved the Policy of the company CONPET S.A. for the remuneration of administrators and directors with a mandate contract.

Yours sincerely,

VIRGIL – DANIEL POPESCU

Minister of Energy

S.s Illegible

Stamp

No. 152 Victoriei Avenue, Sector 1, Bucharest, code 010096

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