



THE MINISTRY OF ENERGY

CABINET MINISTER

No. 11831/VDP/12.04.2021

THE COMPANY CONPET SA

**To Mr. Cristian Florin GHEORGHE,
Chairman of the Board of Directors**

**To the att. of Mr. Dorin TUDORA, Director General
With reference to: The Ordinary General Meeting of Shareholders of CONPET SA (The Company)
dated 28 (29).04.2021**

Considering:

- the call of the Ordinary General Meeting of the Shareholders of the company Conpet SA for the date 28 (29).04.2021;
- the provisions of Law no. 31/1990 of the companies, republished, subsequent amendments and completions;
- the materials posted on the website of the company for the substantiation of the Revenues and Expenditure Budget for the year 2021 for item 11 of the Agenda of the OGMS,

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, we ask you to review/remake the draft Revenues and Expenditure Budget for 2021, in accordance with the provisions of Article 48 of Law no. 15/2021, of the State budget for 2021.

At the same time, we request that the material you will draw up following the analysis, accompanied by the Decision of the Board of Directors, be submitted as a matter of urgency.

Yours sincerely,

VIRGIL – DANIEL POPESCU

Minister of Energy

S.s Illegible

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