

EXCERPT
from
DECISION NO. 7
dated 12.04.2021
Board of Directors (BoD) of “CONPET” S.A.
met on 12.04.2021
DECIDES:

Art. 1. Approves the completion of the Agenda of the Ordinary General Meeting of Shareholders (OGMS) convened for the date of 28.04.2021/29.04.2021, with a new item, namely approves the OGMS Convening Notice supplemented in compliance with the request of the Ministry of Energy contained in the address registered at the company with registration no.12511/12.04.2021, the introduced item bearing the following content:

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

Art. 2. Endorses Note no. 12662/12.04.2021 to the OGMS on the Policy of remuneration of the administrators and directors with mandate contract.

Art. 3. Based on the request formulated by the Ministry of Energy by the address registered with number 12634/12.04.2021, the Board of Directors endorses the Revenues and Expenditure Budget for the year 2021, according to the provisions of Art. 48 of Law no. 15/2021 of the State Budget for the year 2021, namely endorses the revised form of the Revenues and Expenditure Budget, accompanied by Annexes no. 2-5 and the Substantiation Note no.12669/12.04.2021 to the OGMS, drafted by the executive management. The changes made in the REB do not impact the profit of the company provided for in the initial form of the budget.

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THE CHAIRMAN OF THE BOARD OF DIRECTORS
CRISTIAN – FLORIN GHEORGHE