



NO. 24366/19.07.2021

**THE MINISTRY OF ENERGY  
CABINET MINISTER**

**No. 13647/VDP/15.07.2021**

**TO**

**The Board of Directors of the Company CONPET SA,**

**Concerning:** proposals of candidates for the position of provisional administrator in the Board of Directors of CONPET SA company, for the Ordinary General Meeting of Shareholders convened for the date of 04.08.2021

The Ministry of Energy, on behalf of the Romanian State as a shareholder who owns a number of shares representing 58.7162% of the share capital of the Company Conpet SA, having regard to the Convening Notice of the Ordinary General Meeting of Shareholders dated 04.08.2021, pursuant to EGO 109/2011 approved with amendments and completions by Law no. 111/2016, of Law no. 24/2017 on issuers of financial instruments and market operations and Article 187 Para (8) of Regulation 5/2018 on issuers of financial instruments and market operations, with regard to item 3 of the Agenda "*The appointment of a provisional administrator, with a term of office of 4 months or until the completion of the recruitment and selection procedure provided for in EGO no. 109/2011 on corporate governance of public enterprises, if it will take place earlier than 4 months after the appointment by the OGMS of the provisional administrator*" we hereby Annex to this address The List of candidates proposed for the **position of provisional administrator of the Board of Directors of CONPET SA.**

**Yours sincerely,**

**THE MINISTER OF ENERGY**

**VIRGIL – DANIEL POPESCU**

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**THE MINISTRY OF ENERGY  
CABINET MINISTER**

Annex to the Address of the Ministry of Energy no. 13647/VDP/15.07.2021

**THE LIST of information on the name, surname, domicile and professional qualification of persons proposed for the position of provisional administrator of CONPET S.A., for Item 3 of the Agenda of the OGMS convened for 04.08.2021/05.08.2021**

<b>Crt. No.</b>	<b>NUME</b>	<b>SURNAME</b>	<b>DOMICILE</b>	<b>PROFESSIONAL QUALIFICATION</b>	<b>PROPOSAL CARRIED OUT BY</b>
<b>1</b>	<b>KOHALMI-SZABO</b>	<b>Luminita - Doina</b>	<b>Bucharest</b>	Licensed at the Faculty of Physics, Babes Bolyai University, Cluj Napoca	The shareholder the Ministry of Energy

**THE MINISTER OF ENERGY**

**VIRGIL – DANIEL POPESCU**

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