

DRAFT RESOLUTION

RESOLUTION NO. 2

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)

of the Company “CONPET” S.A. Ploiesti

dated 04.08.2021

The Ordinary General Meeting of Shareholders of the Company “CONPET” S.A., with registered offices in Ploiești, no. 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J29/6/1991, TIN RO1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, as well as the applicable legislation regarding the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Article (16) of the Articles of Incorporation, adopts today, during the meeting dated 04.08.2021 (in first call), following the debates of the shareholders, the following:

RESOLUTION

Art. 1. Approves the election of Mr./Mrs.. as Secretary of the Ordinary General Meeting of Shareholders (OGMS.).

Art. 2. Revokes Mr. Meșca Darius - Dumitru as administrator of CONPET S.A., following his waiver of mandate as a member of the Board of Directors.

Art. 3. Appoints Mr./Mrs.,citizen, profession....., PIN, identified with, series, no....., domiciled in, as provisional administrator of the Company CONPET SA, 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 this takes place earlier than 4 months after the appointment by the OGMS of the provisional administrator.

- Art. 4.** Approves the mandate contract that will be concluded with the provisional administrator.
- Art. 5.** Approves the designation of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mr...../Mrs..... for the execution of the mandate contract of the administrator.
- Art. 6.** Takes note of the Information Note no. 21208/25.06.2021 on the expiry of the limitation period for the right of shareholders to additional dividends, unclaimed until 31.01.2021.
- Art. 7.** Approves the registration date 24.08.2021 proposed by the Board of Directors, with ex-date 23.08.2021.
- Art. 8.** Empowers the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution and to perform the necessary diligence in order to register the administrator and the OGMS Resolution at the Trade Registry Office of the Prahova Tribunal, public it in the Official Gazette of Romania Part IV, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

Chairman of the General Meeting OGMS
(Chairman of the BoD)

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GMS Secretary

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Technical Secretariat

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