

**EXCERPT**

**from**

**DECISION NO. 13**

**dated 30.06.2021**

**The Board of Directors (BoD) of the company “CONPET” S.A.**

**convened in the meeting held on 30.06.2021**

**DECIDES UPON:**

.....  
**Art. 12.** Endorses the Information Note no. 21208/25.06.2021 to the Ordinary General Meeting of Shareholder with regards to the prescription of the shareholders’ rights to additional dividends, unclaimed until 31.01.2021.

**Art. 13.** Approves the Convening Note of the OGMS to be held on 04.08.2021 - in first call/05.08.2021 – in second call, with reference date 26.07.2021, registration date 24.08.2021, ex date 23.08.2021.

.....  
**Art. 16.** Endorses the contract of mandate of the provisional administrator which will be subject to the approval of the OGMS in the form annexed to the RNC Report no. 21683/29.06.2021, its remuneration being composed of a fixed gross monthly allowance in the same amount as that approved by OGMS Resolution no. 5/22.08.2021 for the other administrators. The mandate contract of the provisional administrator will be signed by the representative of the Ministry of Energy who will be appointed by Resolution of the Ordinary General Meeting of Shareholders.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**CRISTIAN– FLORIN GHEORGHE**