

**EXCERPT
from
RESOLUTION NO. 5
dated 23.03.2021**

**The Board of Directors (BoD) of the company “CONPET” S.A.
convened in the meeting held on 23.03.2021**

DECIDES UPON:

Art. 21. Takes note of the Notification received from Mr. Mesca Darius - Dumitru and registered at CONPET S.A. under no. 8119/ 08.03.2021 (brought to the attention of shareholders and investors by the company by Current report no. 8/08.03.2021 to BSE and FSA), on the waiver of mandate of the administrator pursuant to Article 37.7 of the Contract of mandate no. 33502/28.08.2018 concluded on 22.08.2018 (for reasons not attributable to the parties), supplemented by Addendum no. 1/2018, registered under no 49443/18.12.2018, the position of administrator being vacant starting from 08.04.2021.

**CHAIRMAN OF THE BOARD OF DIRECTORS
CRISTIAN– FLORIN GHEORGHE**

As original

BoD Secretariate