

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, divided into 8,657,528 shares, having a nominal value of 3.3 RON each, convened pursuant to the provisions of Art. 117 of Law no. 31/1990 on companies, republished, subsequent amendments and additions, of Law no. 24/2017, of ASF Regulation no. 5/2018 regarding the 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, which took place at the company's headquarters, to which were present (including by correspondence voting bulletins) a number of 9 shareholders, owners of a number of 5,791,714 shares/voting rights representing 66.898 % of the share capital and of the total voting rights , the following:

RESOLUTION

Art. 1. By a number of 5,791,673 For votes, representing 100 % of the total votes cast, approves the election of Mr. Ghiță Bogdan - Valentin in the capacity of Secretary of the Ordinary General Meeting of Shareholders (OGMS);

Art. 2. By a number of 5,791,673 For votes, representing 100 % of the total votes cast, removes Mr. Meșca Darius - Dumitru from the capacity of administrator of the company CONPET S.A., following his waiver of the mandate as a member of the Board of Directors.

Art. 3. By a number of 5,719,673 For votes, representing 98.76 % of the total votes cast, appoints Mrs. Kohalmi - Szabo Luminița - Doina, Romanian citizen, graduate of the Faculty of Physics - „Babeș Bolyai” University, CLuj-Napoca, PIN, identified with ID Card series no., with domicile in, in the capacity of provisional administrator of the Company CONPET SA, with a term of office of 4 months, respectively as of the date of the OGMS Resolution (04.08.2021) until the date of 03.12.2021 (inclusive of) 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 as of the appointment of the provisional administrator by the OGMS.

Art. 4. By a number of 5,719,673 For votes, representing 98.76 % of the total votes cast, approves the contract of mandate that will be concluded with the provisional administrator.

Art. 5. By a number of 5,791,673 For votes, representing 100 % of the total votes cast, approves the appointment of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mr. Ghiță Bogdan - Valentin, for the execution of the mandate contract of the provisional administrator.

Art. 6. Takes note of the Information Note no. 21208/ 25.06.2021 on the expiry of the prescription period for the right of shareholders to additional dividends, unclaimed until 31.01.2021.

Art. 7. By a number of 5,791,673 For votes, representing 100 % of the total votes cast, approves the registration date 24.08.2021 proposed by the Board of Directors, with ex-date 23.08.2021.

Art. 8. By a number of 5,791,673 For votes, representing 100 % of the total votes cast, empowers the Chairman 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 Register Office attached to Prahova Law Court, publish 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-diligence.

Chairman of the General Meeting's session

Gheorghe Cristian - Florin

OGMS Secretary

Ghiță Bogdan - Valentin

Technical Secretariat

Modoran Adina

Rusu Andreea

Note: Resolution no. 2/04.08.2021 of the Ordinary General Meeting of Shareholders of "CONPET" SA has been issued in 3 (three) original counterparts.