

## DRAFT RESOLUTION

### RESOLUTION NO. 3 OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) of the Company “CONPET” S.A. Ploiesti dated 09.11.2021

The Ordinary General Meeting of Shareholders of the Company “CONPET” S.A., with registered offices in Ploiești, no. 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 09.11.2021 (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.** Takes note of the Administrators’ Report regarding the activity for Half I, 2021 (period January - June 2021), prepared as per the provisions of Art.223 of ASF Regulation no.5/2018 and Art. 55 of EGO no. 109/2011, accompanied by the Financial Statements at the date and for the period of six months ended June 30, 2021, prepared as per Order of the Ministry of Public Finance no. 2844/2016 and the International Accounting Standard 34 “Interim Financial Reporting”, as well as the Report of the financial auditor on the review of the interim financial statements, prepared by the audit company BDO Audit SRL.

**Art. 3.** a) Approves the conclusion of a single insurance policy for the company's administrators and directors with mandate contract, with the minimum insured amount (compensation limit) of 12,000,000 EUR in aggregate, and the maximum limit of the annual insurance premium of 34,000 EUR/year.

b) Approves the amounts requested by the insurer representing the additional insurance premium related to the extension of the validity of the insurance policy of the administrators up to 31.12.2021.

**Art. 4.** Takes note of the Information Note no. 32345/ 22.09.2021 regarding the prescription of the shareholders rights to the dividends related to the financial year 2017, unclaimed up to 28.06.2021.

**Art. 5.** Approves the registration date 26.11.2021 proposed by the Board of Directors, with ex-date 25.11.2021.

**Art. 6.** Empowers the Ordinary General Meeting of Shareholders to sign the OGMS Resolution and perform the necessary diligence in order to register the OGMS Resolution at the Trade Registry 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-mentioned diligence.

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

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GMS Secretary

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Technical Secretariat

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