

**EXCERPT**

**from**

**DECISION NO. 15**

**dated 12.08.2021**

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

convened in the meeting held on 12.08.2021

**DECIDES UPON:**

.....

**Art. 2.** Approves the Administrators’ report regarding the activity related to 2021 H1 (period January-June 2021), prepared in compliance with 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 six months period ended June 30, 2021, prepared in compliance with the MPF Order no. 2844/2016 and the International Accounting Standard 34”Interim Financial Reporting”, the Declaration of the Persons in charge and the review report of the independent practitioner regarding the interim financial statements related to 2021 H1, prepared by the financial auditor BDO Audit SRL, materials which are to be submitted to the ASF and BSE as per the legal provisions in force.

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**CHAIRMAN OF THE BOARD OF DIRECTORS**

**CRISTIAN– FLORIN GHEORGHE**