

**EXCERPT**  
**from**  
**DECISION NO. 20**  
**dated 01.10.2021**  
**The Board of Directors (BoD) of the company “CONPET” S.A.**  
**convened in the meeting held on 01.10.2021**  
**DECIDES UPON:**

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**Art.4.** a) Approval of 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) Endorsement of the amounts representing the additional premium related to the extension of validity of the insurance policy of the administrators until 31.12.2021, amounts that will be subject to the approval of the OGMS (total insurance premiums for 2021 in the amount of 16,520 Euro, of which 1,520 Euro over the limit initially approved by the GMS.

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according to the proposals in the Report no. 33255/30.09.2021 to the Ordinary General Meeting of Shareholders regarding the insurance of professional liability in aggregate of the administrators and directors with mandate contract.

**Art. 5.** Endorses the Information Note no. 32345/22.09.2021 to the Ordinary General Meeting of Shareholders and acknowledges the prescription of the shareholders' rights to the dividends related to the financial year 2017, unclaimed up to 28.06.2021.

**Art. 6.** Approves the OGMS Convening Notice to be held on 09.11.2021 - in first call/10.11.2021- in second call, with reference date 29.10.2021, registration date 26.11.2021, ex date 25.11.2021.

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**CHAIRMAN OF THE BOARD OF ADMINISTRATION**  
**CRISTIAN- FLORIN GHEORGHE**