

**DECISION NO. 23**  
**dated 01.11.2021**

**The Board of Directors (BoD) of the company “CONPET” S.A.**  
convened in the meeting held on **01.11.2021**

**DECIDES:**

**Art. 1.** Approves the Convening Notice of the OGMS for the date of 07.12.2021 - in first call/08.12.2021- in second call, with reference date 26.11.2021, registration date 24.12.2021, ex-date 23.12.2021, with the following items on the Agenda:

- 1 Election of a Secretary of the Ordinary General Meeting of Shareholders (OGMS).*
- 2. Appointment of a provisional administrator, on the place left vacant, following the expiry of the provisional mandate administrator as of 04.12.2021, with a term of office of 4 months or until the completion of the recruitment and selection procedure provided for in EGO no. 109/ 2011 on corporate governance of public enterprises, if it takes place earlier than 4 months after the appointment by the OGMS of the provisional administrator.*
- 3 Approval of the mandate contract that will be concluded with the provisional administrator.*
- 4. Approval of the designation of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders for the execution of the contract of mandate of the provisional administrator.*
- 5. Approval of the registration date 24.12.2021 advanced by the Board of Directors, with ex-date 23.12.2021,*
- 6. The empowerment of the President of the Ordinary General Meeting of Shareholders for the execution of the OGMS Resolution and for performing all due diligence for the registration of the administrator and the OGMS Resolution at the Trade Register Office attached to Prahova Law Court, for publication in the Official Gazette of Romania Part IV, as well as for the proxy to perform the above-diligence to another person.*

**Art. 2.** Endorses the Mandate Contract of the provisional administrator that will be submitted for OGMS approval in the form proposed in the Nomination and Remuneration Committee (Ro.CNR) no.36641/01.11.2021.

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

