

DRAFT RESOLUTION

RESOLUTION NO. 4 OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) of the Company “CONPET” S.A. Ploiesti dated 07.12.2021

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 07.12.2021 (in first call), following the debates of the shareholders, the following:

RESOLUTION

Art. 1. By a number of.....votes.....representing.....of the total number of votes cast, approves the election of Mr./Mrs..... as Secretary of the Ordinary General Meeting of Shareholders (OGMS.).

Art. 2. By a number of.....votes.....representing.....of the total number of votes cast, appoints Mr./Mrs.....,.....citizen, profession.....,PIN.....identified with.....,seriesno....., domiciled in....., in the capacity of provisional administrator of the Company CONPET SA, with a term of office of 4 months as of the date of the OGMS Resolution, respectively as of 07.12.2021 until 06.04.2022 (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 after the appointment by the OGMS of the provisional administrator.

Art. 3. By a number of votes....., representing.....of the total votes cast, approves the contract of mandate contract that will be concluded with the provisional administrator.

Art. 4. By a number of votes....., representing.....of the total votes cast, approves the appointment of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mr./Mrs....., for the execution of the mandate contract of the provisional administrator.

Art. 5. By a number of votes....., representing.....of the total votes cast, approves the registration date 24.12.2021 proposed by the Board of Directors, with ex-date 23.12.2021.

Art. 6. By a number of votes....., representing.....of the total votes cast, empowers the President 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 OGMS General Meeting

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GMS Secretary

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Technical Secretariat

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