



NO. 39277/22.11.2021

THE MINISTRY OF ENERGY

CABINET MINISTER

No. 16259/VDP/18.11.2021

TO

The Board of Directors of the Company CONPET SA,

Mr. Florin Cristian GHEORGHE

Chairman of the Board of Directors

Concerning: candidate proposal for the position of provisional administrator in the Board of Directors of CONPET SA company, for the Ordinary General Meeting of Shareholders convened for the date of 07.12.2021.

The Ministry of Energy, on behalf of the Romanian State as a shareholder who owns a number of shares representing 58.7162% of the share capital of the Company CONPET S.A., considering the Convening Notice of the Ordinary General Meeting of Shareholders dated 07.12.2021, pursuant to EGO 109/2011 approved with amendments and completions by Law no. 111/2016, of Law no. 24/2017 on issuers of financial instruments and market operations and Article 187 Para (8) of Regulation 5/2018 on issuers of financial instruments and market operations, with regard to item 2 of the Agenda "*The appointment of a provisional administrator, on the seat left vacant following the expiry of the mandate of the provisional 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 will take place earlier than 4 months after the appointment by the OGMS of the provisional administrator*", we hereby Annex to this address The List of candidates proposed for the **position of provisional administrator of the Board of Directors of CONPET SA.**

Yours sincerely,

THE MINISTER OF ENERGY

VIRGIL – DANIEL POPESCU

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CABINET MINISTER

Annex to the Address of the Ministry of Energy no. 16259/VDP/18.11.2021

THE LIST comprising information on the name, surname, domicile and professional qualification of the persons proposed for the position of provisional administrator of CONPET S.A., for Item 2 of the Agenda of the ORDINARY GENERAL MEETING OF SHAREHOLDERS convened for 07.12.2021/08.12.2021.

Crt. No.	NAME	SURNAME	DOMICILE	PROFESSIONAL QUALIFICATION	PROPOSAL CARRIED OUT BY
1	KOHALMI-SZABO	Luminita - Doina	Bucharest	Bachelor of Science, the Faculty of Physics, Babes Bolyai University, Cluj Napoca	The Shareholder the Ministry of Energy

THE MINISTER OF ENERGY

VIRGIL – DANIEL POPESCU

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