

RESOLUTION NO. 3
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)
of the Company “CONPET” S.A. Ploiesti
dated 09.11.2021

The Ordinary General Meeting of Shareholders of the Company “CONPET” S.A., with registered offices in Ploiești, no. 1-3 Anul 1848 Street, registered at the 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, divided into 8,657,528 shares, having a nominal value of 3.3 RON each, convened pursuant to the provisions of Art. 117 of Law no. 31/1990 on companies, republished, subsequent amendments and additions, of Law no. 24/2017, of ASF Regulation no. 5/2018 regarding the 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 09.11.2021, in first call, which took place at the company's headquarters, to which were present (including by correspondence voting bulletins) a number of 10 shareholders, owners of a number of 6,266,290 shares/voting rights representing 72.3796 % of the share capital and of the total voting rights, the following:

RESOLUTION

Art. 1. By a number of 6,266,249 “For” votes, representing 100 % of the total votes cast, approves the election of Mr. Prepeliță Alexandru as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

Art. 2. Takes note of the Administrators’ Report regarding the activity for Half I, 2021 (period January - June 2021), prepared as per 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 period of six months ended June 30, 2021, prepared as per Order of the Ministry of Public Finance no. 2844/2016 and the International Accounting Standard 34 “Interim Financial Reporting”, as well as the Report of the financial auditor on the review of the interim financial statements, prepared by the Audited BDO Audit SRL.

Art.3. a) By a number of 6,266,249 “For” votes, representing 100% of the total number of votes cast, approves the conclusion of a single insurance policy for the company's administrators and directors

with a mandate contract, with the minimum insured amount (compensation limit) of 12,000,000 Euro, in aggregate, and the maximum limit of the annual insurance premium of 34,000 Euro/year.

b). By a number of 6,266,249 “For” votes, representing 100% of the total number of votes cast, approves the amounts requested by the insurer representing the additional insurance premium related to the extension of the validity of the insurance policy of the administrators until 31.12.2021.

Art. 4. Takes note of the Information Note no. 32345/22.09.2021 regarding the prescription of the shareholders rights to the dividends related to the financial year 2017, unclaimed up to 28.06.2021.

Art. 5. By a number of 6,266,249 “For” votes, representing 100 % of the total votes cast, approves the registration date 26.11.2021 proposed by the Board of Directors, with ex-date 25.11.2021.

Art. 6. By a number of 6,266,249 “For” votes, representing 100 % 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 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 General Meeting

Gheorghe Cristian - Florin

OGMS Secretary

Prepețiță Alexandru

Technical Secretariat

Modoran Adina

Rusu Andreea

Note: Resolution no. 3/09.11.2021 of the Ordinary General Meeting of Shareholders of “CONPET” SA has been issued in 3 (three) original counterparts.