

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. 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, 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 07.12.2021, in first call, which took place at the company's headquarters, to which were present (including by correspondence voting bulletins) a number of 8 shareholders, owners of a number of 5,674,344 shares/voting rights representing 65.5423 % of the share capital and of the total voting rights, the following:

RESOLUTION

Art. 1. By a number of 5,674,303 “For” votes representing 100 % of the total votes cast, approves the election of Mr. Prepelică Alexandru as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

Art. 2. By a number of 5,631,303 “For” votes representing 99.2422 % of the total votes cast, appoints Mrs. Kohalmi - Szabo Luminița - Doina, Romanian citizen, Bachelor of the Faculty of Physics - Cluj-Napoca „Babes Bolyai” University, (...) in the capacity of provisional administrator of the Company CONPET S.A, 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 as of the appointment by the OGMS of the provisional administrator.

Art. 3. By a number of 5,631,303 “For” votes representing 99.2422 % 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 5,674,303 “For” votes representing 100 % of the total votes cast, approves the appointment of the representative of the Ministry of Energy, in the Ordinary General Meeting of Shareholders, Mr. Prepeleț Alexandru, to execute the contracts of mandate of the provisional administrator.

Art. 5. By a number of 5,674,303 “For” votes representing 100 % 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 5,674,303 “For” votes representing 100 % of the total votes cast, empowers Mr. Albulescu Mihai - Adrian, the Chairman of the Ordinary General Meeting of Shareholders session, to sign the OGMS Resolution and to perform the necessary diligence in order to register the administrator and the OGMS Resolution at the Trade Registry 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-mentioned diligence.

Chairman of the General Meeting’s session

Albulescu Mihai - Adrian

OGMS Secretary

Prepeleț Alexandru

Technical Secretariat

Modoran Adina

Rusu Andreea

Note: Resolution no.4/ 07.12.2021 of the Ordinary General Meeting of Shareholders of “CONPET” SA has been issued in 3 (three) original counterparts.