

**NOTE:**  
**prepared in compliance with ASF Regulation no. 5/ 2018**  
**regarding the voting result during the OGMS held on 07.12.2021 - in first call**

As per the provisions of Art.209 of ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, CONPET S.A., established and functioning according to the Romanian legislation, registered at the Trade Register Office attached to Prahova Law Court, under no. J29/6/22.01.1991, tax identification number RO1350020, headquartered in Ploiesti, No.1-3 Anul 1848 Street, Prahova County, with subscribed and paid-up share capital in amount of 28,569,842.40 RON divided into 8,657,528 nominative shares with a nominal value of 3.3 RON, announces, hereunder, the result of the vote at the Ordinary General Meeting of Shareholders (herein-after called OGMS), which took place in first call, respectively on 07.12.2021, at CONPET S.A. headquarters, located in Ploiesti, No. 1-3 Anul 1848 Street, Prahova County, as follows:

- Total number of shareholders (including the votes by correspondence): 8, holders of a number of 5,674,344 shares/voting rights, representing 65.5423 % of the total number of shares/voting rights, respectively a share capital in amount of 18,725,335.2 RON, out of which:
  - 2 present shareholders recorded on the shareholders' attendance list, holders of a number of 5,083,413 shares/voting rights, representing 58.7167 % of the total number of shares/voting rights, a share capital in amount of 16,775,262.9 RON;
  - 6 shareholders who have submitted correspondence voting bulletins, holders of a number of 590,931 shares/voting rights, representing 6.8256 % of the total number of shares/voting rights, respectively a share capital in amount of 1,950,072.3 RON.
- **The statement of shares and voting rights at the OGMS date:**  
Total number of shares: 5,674,423, out of which shares with voting right: 5,674,423  
Total number of voting rights: 5,674,423
- **The result of the vote within the OGMS dated 07.12.2021:**

**ITEM 1**

Following the exercise of the vote by the 7 shareholders regarding the election of Mr. Prepeliță Alexandru as Secretary of the Ordinary General Meeting of Shareholders (OGMS), it was registered the following result:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
5,674,303 (100.00%)	-	-

*Number of shares for which valid votes are expressed: 5,674,303 (representing 66.5418 % of the share capital). Total number of expressed votes (here-included the correspondence votes): 5,674,303. Total number of non-expressed votes: 41. Total number of validly expressed votes: 5,674,303. By a number of 5,674,303 "For" votes, representing 100.00% of the total votes cast, Item 1 is approved.*

**ITEM 2**

Following the exercise of the secret vote by a number of 7 shareholders, holders of a number of 5,674,303 shares/voting rights, namely of a number of 5,674,303 votes, following the verification of the voting bulletins and centralization thereof (here-included the votes cast by correspondence) by the Commission counting the votes and their validation by the OGMS Secretary, regarding the appointment of Mrs. Kohalmi - Szabo Luminița - Doina (...) 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, it was registered the following result:

<b>Crt.no.</b>	<b>First and last name of the candidate</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1	Kohalmi - Szabo Luminița - Doina	5,631,303 (99.2422%)	43,000 (0.7578%)	-

Number of shares for which valid votes are expressed: 5,674,303 (representing 66.5418 % of the share capital). Total number of expressed votes (here-included the correspondence votes): 5,674,303. Total number of non-expressed votes: 41. Total number of validly expressed votes: 5,674,303. By a number of 5,631,303 "For" votes, representing 99.2422 % of the total votes cast, Item 2 is approved.

### ITEM 3

Following the exercise of the vote by 7 shareholders on the approval of the contract of mandate that will be concluded with the provisional administrator, the following result was registered:

<b>For</b>	<b>Against</b>	<b>Abstention</b>
5,631,303 (99.2422 %)	43,000 (0.7578 %)	-

Number of shares for which valid votes were expressed: 5,674,303 (representing 66.5418 % of the share capital). Total number of expressed votes (here-included the correspondence votes): 5,674,303. Total number of non-expressed votes: 41. Total number of validly expressed votes: 5,674,303. By a number of 5,631,303 "For" votes, representing 99.2422 % of the total votes cast, Item 3 is approved.

### ITEM 4

Following the exercise of the vote by 7 shareholders on the approval of the appointment of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mr. Prepeliță Alexandru, to execute the mandate contract of the provisional administrator, the following result was registered:

<b>For</b>	<b>Against</b>	<b>Abstention</b>
5,674,303 (100.00%)	-	-

Number of shares for which valid votes were expressed: 5,674,303 (representing 66.5418 % of the share capital). Total number of expressed votes (here-included the correspondence votes): 5,674,303. Total number of non-expressed votes: 41. Total number of validly expressed votes: 5,674,303. By a number of 5,674,303 "For" votes, representing 100.00% of the total votes cast, Item 4 is approved.

### ITEM 5

Following the exercise of the vote by 7 shareholders on the approval of the registration date 24.12.2021 advanced by the Board of Directors, with ex-date 23.12.2021, the following result was registered:

<b>For</b>	<b>Against</b>	<b>Abstention</b>
5,674,303 (100.00%)	-	-

Number of shares for which valid votes were expressed: 5,674,303 (representing 66.5418 % of the share capital). Total number of expressed votes (here-included the correspondence votes): 5,674,303. Total number of non-expressed votes: 41. Total number of validly expressed votes: 5,674,303. By a number of 5,674,303 "For" votes, representing 100.00% of the total votes cast, Item 5 is approved.

### ITEM 6

Following the exercise of the vote by 7 shareholders on the empowerment of 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 to 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-mentioned diligence, the following result was registered:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
5,674,303 (100.00%)	-	-

Number of shares for which valid votes were expressed: 5,674,303 (representing 66.5418 % of the share capital). Total number of expressed votes (here-included the correspondence votes): 5,674,303. Total number of non-expressed votes: 41. Total number of validly expressed votes: 5,674,303. By a number of 5,674,303 "For" votes, representing 100.00% of the total votes cast, Item 6 is approved.

OGMS Secretary  
Alexandru Prepelită

Internal Auditor  
Manuela Stoica

Technical Secretariat  
Adina Modoran  
Andreea Rusu