

**EXCERPT**  
**from**  
**DECISION NO. 1**  
**dated 20.01.2022**  
**The Board of Directors (BoD) of the company “CONPET” S.A.**  
**convened in the meeting held on 20.01.2022**  
**DECIDES UPON:**

.....  
**Art. 4.** Endorses the 2022 Investments Program (also including the estimates of the investment expenditures for the years 2023 and 2024), proposed by Annex 1 to the Substantiation Note no. 1736/13.01.2022 to the OGMS issued by the Investments Management Department.  
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**Art. 6** Endorses 2022 Revenues and Expenditure Budget (REB) of the company CONPET S.A. (also containing the estimates for the period 2023 - 2024), proposed to the OGMS by the Substantiation Note no. 2125/17.01.2022 prepared by the Controlling and Budgeting Department.  
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**Art. 7** Approves the Convening Notice of the Ordinary General Meeting of Shareholder (OGMS) for the date of 25.02.2022 - in first call/28.02.2022 - in second call, with reference date 15.02.2022, registration date 18.03.2022 and ex-date 17.03.2022.  
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**CHAIRMAN OF THE BOARD OF DIRECTORS**  
**CRISTIAN- FLORIN GHEORGHE**

*Certified true copy*

**BoD Secretariate**

