

RESOLUTION NO. 1
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)
of the Company “CONPET” S.A. Ploiesti
dated 25.02.2022

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 25.02.2022, in first call, which took place at the company's headquarters, to which were present (including by correspondence voting bulletins) a number of 9 shareholders, owners of a number of 6,163,723 shares/voting rights representing 71.1950 % of the share capital and of the total voting rights, the following:

RESOLUTION

Art. 1. By a number of 6,163,682 “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. By a number of 6,163,682 “For” votes representing 100% of the total votes cast, approves the Investments Program for 2022.

Art. 3. By a number of 6,163,682 “For” votes representing 100% of the total votes cast, approves the Revenues and Expenditure Budget of the Company CONPET S.A. for the year 2022, together with the Substantiation Annexes 2-5.

Art. 4. By a number of 6,162,683 “For” votes representing 100% of the total votes cast, approves the registration date 18.03.2022 proposed by the Board of Directors, with ex-date 17.03.2022.

Art. 5. By a number of 6,162,683 “For” votes representing 100% of the total votes cast, empowers Mr. Albulescu Mihai - Adrian, Chairman of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution and to perform the necessary diligence in order to register 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

Albulescu Mihai- Adrian

OGMS Secretary

Prepețiță Alexandru

Technical Secretariat

Modoran Adina

Rusu Andreea

Note: Decision no. 1/25.02.2022 of the Ordinary General Meeting of Shareholders of “CONPET” SA has been issued in 3 (three) original counterparts.