

**EXCERPT**  
**from**  
**RESOLUTION NO. 4**  
**dated 21.03.2022**

**The Board of Directors (BoD) of the company “CONPET” S.A.**  
convened in the meeting held on **21.03.2022**  
**DECIDES UPON:**

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**Art. 14.** Endorses the proposals to the Extraordinary General Meeting of Shareholders (EGMS) included in Note no. 9344/ 15.03.2022 prepared by the executive management regarding:

- a) the approval of the initiation of the procedure regarding the augmentation of the share capital of CONPET S.A. by the value of the land plots related to the 48 land ownership certificates;
- b) the approval of the formulation of a request to the Trade Office Register attached to Prahova Law Court for the appointment of an authorized appraiser for the evaluation of the land plots in total surface of 554,537.61 sqm, corresponding to the 48 land ownership certificates, in view of augmentation of the share capital of CONPET S.A..

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**Art. 16.** Approves the EGMS Convening Notice for the date 28.04.2022 (in first call)/ 29.04.2022 (in second call), with reference date 18.04.2022, registration date 20.05.2022 and ex-date 19.05.2022.  
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**CHAIRMAN OF THE BOARD OF DIRECTORS**  
**GHEORGHE CRISTIAN - FLORIN**

