



NO. 11164/29.03.2022

THE MINISTRY OF ENERGY

CABINET MINISTER

No. 12416/VDP/25.03.2022

TO

The Board of Directors of the Company CONPET SA,

Mr. Florin Cristian GHEORGHE

Chairman of the Board of Directors

Concerning: candidate proposal for the position of provisional administrator in the Board of Directors of CONPET SA company, for the Ordinary General Meeting of Shareholders convened for the date of 28.04.2022.

The Ministry of Energy, on behalf of the Romanian State as a shareholder who owns a number of shares representing 58.7162% of the share capital of the Company CONPET S.A., considering the Convening Notice of the Ordinary General Meeting of Shareholders dated 28.04.2022, pursuant to GEO 109/2011 approved with amendments and completions by Law no. 111/2016, of Law no. 24/2017 on issuers of financial instruments and market operations and Article 187 Para (8) of Regulation 5/2018 on issuers of financial instruments and market operations, with regard to item 10 of the Agenda "*The appointment of a provisional administrator, with a term of office of 4 months starting from the date of the OGMS Resolution, respectively 28.04.2022/29.04.2022 and until the date of 21.08.2022 (inclusive of) – the date of expiry of the current Board of Directors' mandate or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 on the corporate governance of public enterprises, if it will take place earlier than 4 months after the appointment by the OGMS of the provisional administrator*", we hereby Annex to this address The List of candidates proposed for the **position of provisional administrator of the Board of Directors of CONPET SA.**

Yours sincerely,

THE MINISTER OF ENERGY

VIRGIL – DANIEL POPESCU

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CABINET MINISTER**

Annex to the Address of the Ministry of Energy no. 12416/VDP/25.03.2022

THE LIST comprising information on the name, surname, domicile and professional qualification of the persons proposed for the position of provisional administrator of CONPET S.A., for Item 10 of the Agenda of the ORDINARY GENERAL MEETING OF SHAREHOLDERS convened for 28.04.2022/29.04.2022.

Crt. No.	NAME	SURNAME	DOMICILE	PROFESSIONAL QUALIFICATION	PROPOSAL CARRIED OUT BY
1	KOHALMI-SZABO	Luminita - Doina	Bucharest	Bachelor of Science, the Faculty of Physics, Babes Bolyai University, Cluj Napoca	The Shareholder the Ministry of Energy

THE MINISTER OF ENERGY

VIRGIL – DANIEL POPESCU

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