

Submitted for approval in the OGMS meeting dated

Economic Director,

No. _____ Data: _____

INFORMATION

regarding the transactions concluded according to Art. 52 Paragraph (3) letter b) of GEO 109/2011 with subsequent amendments and completions

In accordance with Article 52 Paragraph (3) letter b) of GEO 109/2011, CONPET S.A. informs the shareholders of CONPET SA that on 26.11.2021 the following **transactions were concluded**:

Crt.No.	Parts of the legal document	Date of conclusion and document no.	Parts of the legal document	Description of the object	Total value (RON)	Established guarantees	Terms and ways of payment
1	CONPET SA - S.P.E.E.H. HIDROELECTRICA S.A	P-CA 399/26.11.2021	Contract	Electricity supply Batch 1 ENEL distribution area	6,059,553.07	NO	30 days from the invoice receipt
2	CONPET SA - S.P.E.E.H. HIDROELECTRICA S.A	P-CA 400/26.11.2021	Contract	Electricity supply Batch 2 E.ON and ELECTRICA distribution area	1,422,748.38	NO	30 days from the invoice receipt

3	CONPET SA - S.P.E.E.H. HIDROELECTRICA S.A	P-CA 401/26.11.2021	Contract	Electricity supply Batch 3 CEZ distribution area	1,919,231.35	NO	30 days from the invoice receipt
---	--	------------------------	----------	---	--------------	----	---

Director General
Eng. Dorin Tudora

Economic Director
Econ. Sanda TOADER

Head of the Commercial Unit
Legal expert Dan Manolache

Head of Legal
Legal advisor Cornel Banica

Head of Contracts Tracking Service
Eng. Econ Veronica Nae