

Subject to endorsement in the BoD meeting dated 21.03.2022 and approval of the O.G.M.S dated 28.04.2022

Reg. no. 10070/21.03.2022

NOTE:

regarding the approval of discharge of administration of CONPET S.A. administrations for the financial year ended 31.12.2021.

Along the year 2021, the Board of Directors has carried out the activity in the following componse:

- **Gheorghe Florin- Cristian**, Chairman of the Board of Directors
- **Popa Claudiu- Aurelian**, BoD member;
- **Iacob Constantin - Ciprian**, BoD member;
- **Gavrilă Florin- Daniel**, BoD member;
- **Albulescu Mihai- Adrian** - BoD member;
- **Buică Nicușor- Marian** - BoD member.
- **Meșca Darius- Dumitru** - BoD member; (period 01.01.2021 – 07.04.2021)
- **Kohalmi - Szabo Luminița - Doina**, BoD member (provisional administrator, between 08.04.2021 - 31.12.2021, except for 04.12.2021 - 06.12.2021).

In consideration to the achievement of the strategic objectives set out in regards to the operational activity, the optimization of the performance and sustainable development of the company, in compliance with the principles of good corporate governance, along the performance of the mandate, the administrators of CONPET S.A. have fulfilled their attributions with responsibility, efficiency, transparency and professionalism against all stakeholders.

The business carried out in 2021, as well as the financial - economic results obtained are being revealed as compared to 2020 in the Annual Report of the Administrators, as they are being contained in the audited annual financial statements related to the financial year 2021.

As per the dispositions of Art.111, Para (2), Letter d) of Law no.31/1990 on companies, republished, subsequent amendments and completions, corroborated with the provisions of Art. (15), Para 3, Letter (i) of the Articles of Incorporation of CONPET S.A., it is necessary that the OGMS decide on the discharge of administration of the administrators of CONPET SA.

Following the approval of the audited financial statements for the year ended 31.12.2021, based on the Report of the independent auditor BDO Audit SRL and the Annual Report of Administrators for the 2021

it is being proposed to the OGMS approval of the discharge of administration of the company's administrators in the afore-mentioned competence for the financial ended 31.12.2021.

CHAIRMAN OF THE BOARD OF DIRECTORS

Gheorghe Cristian - Florin