

**NOTE:**  
**prepared in compliance with ASF Regulation no. 5/ 2018**  
**regarding the voting result during the OGMS held on 25.02.2022 - in first call**

As per the provisions of Art.209 of ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, CONPET S.A., established and functioning according to the Romanian legislation, registered at the Trade Register Office attached to Prahova Law Court, under no. J29/6/22.01.1991, tax identification number RO1350020, headquartered in Ploiesti, No.1-3 Anul 1848 Street, Prahova County, with subscribed and paid-up share capital in amount of 28,569,842.40 RON divided into 8,657,528 nominative shares with a nominal value of 3.3 RON, announces, hereunder, the result of the vote at the Ordinary General Meeting of Shareholders (herein-after called OGMS), which took place in first call, on 25.02.2022, at CONPET S.A. headquarters, located in Ploiesti, no.1-3 Anul 1848 Street, Prahova County, as follows:

- Total number of shareholders (including the votes by correspondence): 9, holders of a number of 6,163,723 shares/voting rights, representing 71.1950 % of the total number of shares/voting rights, respectively a share capital in amount of 20,340,285.9 RON, out of which:
  - 2 present shareholders recorded on the shareholders' attendance list, holders of a number of 5,083,413 shares/voting rights, representing 58.7167% of the total number of shares/voting rights, a share capital in amount of 16,775,262.9 RON;
  - 7 shareholders who have submitted correspondence voting bulletins, holders of a number of 1,080,310 shares/voting rights, representing 12.4783 % of the total number of shares/voting rights, respectively a share capital in amount of 3,565,023.0 RON.
- **The statement of shares and voting rights at the OGMS date:**  
Total number of shares: 6,163,682, out of which voting shares: 6,163,682  
Total number of voting rights: 6,163,682
- **The result of the vote within the OGMS dated 25.02.2022:**

**ITEM 1**

Following the exercise of the vote, by 8 shareholders, on the election of Mr. Prepelică Alexandru as Secretary of the Ordinary General Meeting of Shareholders (OGMS), the following result was registered:

| <i>For</i>          | <i>Against</i> | <i>Abstention</i> |
|---------------------|----------------|-------------------|
| 6,163,682 (100.00%) | -              | -                 |

*Number of shares for which valid votes were expressed: 6,163,682 (representing 71.1945% of the share capital). Total number of cast votes (here-included the correspondence votes): 6,163,682. Total number of non-expressed votes: 41 Total number of validly expressed votes: 6,163,682. By a number of 6,163,682 "For" votes, representing 100.00% of the total votes cast, Item 1 is approved.*

**ITEM 2**

Following the exercise of the voting, by 8 shareholders, on the approval of the Investments Program for 2022, the following result was registered:

| <i>For</i>          | <i>Against</i> | <i>Abstention</i> |
|---------------------|----------------|-------------------|
| 6,163,682 (100.00%) | -              | -                 |

*Number of shares for which valid votes were expressed: 6,163,682 (representing 71.1945% of the share capital). Total number of cast votes (here-included the correspondence votes): 6,163,682. Total number of non-expressed votes: 41. Total number of validly expressed votes: 6,163,682. By a number of 6,163,682 "For" votes, representing 100.00% of the total votes cast, Item 2 is approved.*

### ITEM 3

Following the exercise of the voting, by the 8 shareholders, on the approval of the Revenues and Expenditure Budget of the Company CONPET S.A. for 2022, accompanied by the Substantiation Annexes no. 2-5, it was registered the following result:

| <i>For</i>          | <i>Against</i> | <i>Abstention</i> |
|---------------------|----------------|-------------------|
| 6,163,682 (100.00%) | -              | -                 |

Number of shares for which valid votes were expressed: 6,163,682 (representing 71.1945% of the share capital). Total number of cast votes (here-included the correspondence votes): 6,163,682. Total number of non-expressed votes: 41. Total number of validly expressed votes: 6,163,682. By a number of 6,163,682 "For" votes, representing 100.00% of the total votes cast, Item 3 is approved.

### ITEM 4

Following the exercise of the vote, by 8 shareholders, on the approval of the registration date 18.03.2022 advanced by the Board of Directors, with ex-date 17.03.2022, the following result was registered:

| <i>For</i>          | <i>Against</i> | <i>Abstention</i> |
|---------------------|----------------|-------------------|
| 6,163,682 (100.00%) | -              | -                 |

Number of shares for which valid votes were expressed: 6,163,682 (representing 71.1945% of the share capital). Total number of cast votes (here-included the correspondence votes): 6,163,682. Total number of non-expressed votes: 41. Total number of validly expressed votes: 6,163,682. By a number of 6,163,682 "For" votes, representing 100.00% of the total votes cast, Item 4 is approved.

### ITEM 5

Following the exercise of the vote, by 8 shareholders, on the approval of the appointment of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders - Mr. Albulescu Mihai - Adrian, to sign the OGMS Resolution and perform the necessary diligence in order to register the OGMS Resolution at the Trade Register 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, the following result was registered:

| <i>For</i>          | <i>Against</i> | <i>Abstention</i> |
|---------------------|----------------|-------------------|
| 6,163,682 (100.00%) | -              | -                 |

Number of shares for which valid votes were expressed: 6,163,682 (representing 71.1945% of the share capital). Total number of cast votes (here-included the correspondence votes): 6,163,682. Total number of non-expressed votes: 41. Total number of validly expressed votes: 6,163,682. By a number of 6,163,682 "For" votes, representing 100.00% of the total votes cast, Item 5 is approved.

OGMS Secretary  
Alexandru Prepelită

Internal Auditor  
Manuela Stoica

Technical Secretariat  
Adina Modoran  
Andreea Rusu