

DRAFT RESOLUTION

RESOLUTION NO. 3

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)

of “CONPET” S.A. Ploiesti

dated 24.05.2022

The Ordinary General Meeting of Shareholders of the Company “CONPET” S.A., with registered offices in Ploiești, no. 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J29/6/1991, TIN RO1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, as well as the applicable legislation regarding the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Article (16) of the Articles of Incorporation, adopts today, during the meeting dated 24.05.2022 (in first call), following the debates of the shareholders, the following:

RESOLUTION

Art. 1. By a number of.....votes, representing.....of the total number of votes cast, approves the election of Mr./Mrs.. as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

Art. 2. By a number of votes, representing of the total votes cast, approves the transaction with S.N.T.F.M. „CFR MARFĂ”, which will be materialized by concluding an Addendum to Contract no. S-CA 57 dated 28.03.2019, having as object the augmentation of the transport tariff, respectively the augmentation of the estimated value of the contract with the amount of 3,483,766 RON.

Art. 3. By a number of..... votes, representing of the total votes cast, approves the registration date 17.06.2022 proposed by the Board of Directors, with ex-date 16.06.2022.



Art. 4. By a number ofvotes, representing of the total votes cast, empowers the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution and to 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-diligence.

Chairman of the General Meeting OGMS

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GMS Secretary

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Technical Secretariat

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