

**EXCERPT**  
from  
**DECISION NO. 6**  
dated **07.04.2022**  
**The Board of Directors (BoD) of the company “CONPET” S.A.**  
convened in the meeting held on **07.04.2022**  
**DECIDES UPON:**

**Art. 1.** Approval of the supplementation of the EGMS Agenda dated 28.04.2022 (in first call)/29.04.2022 (in second call), following the request of the significant shareholder S.I.F. Banat - Crișana S.A., to introduce two additional items, according to the Address registered with the company under no. 12452/06.04.2022, respectively approval of the supplemented EGMS Convening Notice, the items placed on its agenda having the following contents:

*“1. Approval of the amendment of the Articles of Incorporation of “CONPET” S.A., as per the proposals in the Annex to the EGMS Convening Notice. (The Articles of Incorporation Draft Amendment)*

*2. The Empowerment:*

*a) Of the President of the E.G.M.S. session to sign the updated version of the Articles of Incorporation, following the approved amendments.*

*b) Of the Director General to perform the necessary diligence in order to submit/register the updated version of the Articles of Incorporation at the Trade Register Office attached to the Prahova Law Court, publish it in the Official Gazette of Romania Part IV, as well as to grant the right to delegate, to another person, the proxy to perform the above-mentioned diligence.”*

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**CHAIRMAN OF THE BOARD OF DIRECTORS**  
**CRISTIAN - FLORIN GHEORGHE**



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