

EXCERPT
from
DECISION NO. 7
dated 18.04.2022
The Board of Directors (BoD) of the company “CONPET” S.A.
convened in the meeting held on 18.04.2022
DECIDES UPON:

.....
Art. 2. Endorses the transaction with S.N.T.F.M ”C.F.R. 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, due to the proposal of the executive management from Report no. 13253/12.04.2022 to the OGMS. The Report shall be supported by the Note regarding the access for consultation of the draft addendum to the contract and the Non-disclosure Agreement, materials to be posted on the company's website for the OGMS.

Art. 3. Approves the OGMS Convening Notice dated 24.05.2022 - in first call/25.05.2022 - in second call, with reference date 13.05.2022, registration date 17.06.2022 and ex-date 16.06.2022.
.....

CHAIRMAN OF THE BOARD OF DIRECTORS
CRISTIAN - FLORIN GHEORGHE