

**NOTE:**

Regarding the access for consultation of the draft Addendum to the contract having as object “Crude oil and rich gas rail transport services from the loading ramps to the destinations set by Conpet S.A.” which is to be concluded with S.N.T.F.M “CFR MARFĂ” S.A.

The Addendum to the contract having as object “Crude oil and rich gas rail transport services from the loading ramps to the destinations set by Conpet S.A.” which is to be concluded between CONPET SA and S.N.T.F.M “CFR MARFĂ” S.A. contains confidential information. The document can be made available to the interested shareholders, for review, based on a request for access for contract review addressed to CONPET S.A. by email with incorporated electronic extended signature under Law no. 455/2001 on the electronic signature on the web address: [conpet@conpet.ro](mailto:conpet@conpet.ro) or by any form of courier service with receipt of confirmation, in closed envelope, directly to CONPET S.A. Registry in Ploiesti, no. 1-3, Anul 1848 Street, Prahova County, to the attention of the Legal Department - Legal adviser Miu Ruxandra Darcele.

The request for access for the review of the Addendum will be registered with CONPET and will include: the name of the shareholder and the name of the legal representative, the name of the person who substitutes the legal representative, as the case may be, the number of shares held at CONPET, the object of the application - access to the consultation of the Addendum, the day for which access is requested for the consultation of the Addendum, the date and registration number of the application (as the case may be). The deadline for the submission/transmission of requests at Conpet headquarters for access in order to review the Addendum is 19.05.2022, 11.00 AM.

The Addendum will be made available, in view of consultation, at Conpet S.A. headquarters, in Ploiesti, no. 1-3, Anul 1848 Street, Prahova County, Legal Department, where the non-disclosure agreement (as set out in the attached model) will be signed prior to the consultation of the Addendum.

The program for consultation of the Addendum is on Tuesdays-Wednesdays of each week of the period following the publication of the documentation related to the OGMS Convening Notice on Conpet's website, respectively until 20.05.2022 inclusive of, between 10.00-14.00. No photocopies of the Addendum shall be allowed.

The shareholder may grant a special empowerment, in original, allowing his representative access to the Addendum to the contract having as object “Crude oil and rich gas rail transport services from the loading ramps to the destinations set by Conpet S.A.”. The authorized person may not be substituted by another person unless this right has been expressly conferred to him by the shareholder in the empowerment.

The capacity of shareholder, as well as, in case of shareholders – legal persons or entities without legal personality, the capacity of legal representative is proved based on the following documents submitted to the Company by the shareholder, issued by Depozitarul Central S.A.:

- a) the bank statement which certifies the capacity of shareholder and number of shares held for attending the OGMS;
- b) the documents certifying the registration of information concerning the legal representative at Depozitarul Central S.A.
- c) identity card (passport) for shareholders natural persons and/or for the authorized person.

The documents attesting the capacity of legal representative, drawn up in a foreign language, other than English, will be accompanied by the translation carried out by an authorized translator in Romanian or English language. The legalization or apostillation of documents certifying the capacity of legal representative of the shareholder is not necessary.

Upon the signing of the non-disclosure agreement, the shareholder/legal representative/authorized person give their consent to the processing/storage of personal data by CONPET exclusively for the purpose of consultation of the Addendum to the contract having as object "Crude oil and rich gas rail transport services from the loading ramps to the destinations set by Conpet S.A.". CONPET will process this data accordingly, in compliance with the Data Protection Laws.

Director General  
Eng. Dorin TUDORA

Head of Legal Service  
Legal Adviser Cornel Bănică

