

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 the Trade Register Office 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, divided into 8,657,528 shares, having a nominal value of 3.3 RON each, convened pursuant to the provisions of Art. 117 of Law no. 31/1990 on companies, republished, subsequent amendments and additions, of Law no. 24/2017, of ASF Regulation no. 5/2018 regarding the 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, which took place at the company's headquarters, to which were present (including by correspondence voting bulletins) a number of 8 shareholders, owners of a number of 5,872,486 shares/voting rights representing 67.8309 % of the share capital and of the total voting rights, the following:

RESOLUTION

Art. 1. By a number of 5,872,486 “For” votes representing 100% of the total votes cast, approves the election of Mrs. Dumitru Aura - Gabriela - as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

Art. 2. By a number of 5,833,872, “For” votes representing 99.3425% 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 5,872,486 “For” votes representing 100% 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 of 5,872,486 “For” votes representing 100% 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 grant the right to delegate, to another person, the proxy to perform the above-diligence.

Chairman of the General Meeting

Gheorghe Cristian - Florin

OGMS Secretary

Dumitru Aura - Gabriela

Technical Secretariate

Petrescu Alina

Rusu Andreea

Note: Resolution no. 3/24.05.2022 of the Ordinary General Meeting of Shareholders of “CONPET” SA has been issued in 3 (three) original counterparts.



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