

No. 31156/ 18.08.2022

Current report no. 23/2022
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	18.08.2022
Issuer's Name:	CONPET S.A. Ploiești
Registered Offices:	No. 1-3, No. 1-3, Anul 1848 Street
Telephone/facsimile/email:	0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro
Tax Identification Number at the Trade Register Office	1350020
No. at the Trade Registry:	J29/6/22.01.1991
Subscribed and paid-up share capital:	28,569,842.40 RON
Total number of shares:	8,657,528 nominative shares
The regulated market trading the issued securities: B.V.B., PREMIUM Category	
Reporting significant events , as per art. 234 of ASF Regulation no.5/2018: Resolution of the Ordinary General Meeting of Shareholders (OGMS) of CONPET SA dated 18.08.2022 (in first call).	

The Ordinary General Meeting of Shareholders (OGMS) CONPET SA, convened for the date 18.08.2022/19.08.2022 was held in first call, on 18.08.2022, starting 11⁰⁰ at the company's headquarters in Ploiești, no. 1-3, Anul 1848 street, following the fulfillment of the statutory - legal quorum conditions.

The OGMS Convening Notice, approved pursuant to the BoD Decision no. 14/14.07.2022, was published in the Official Gazette of Romania, Part IV, no. 3038/18.07.2022, as well as in „Jurnalul” newspaper, the edition of 18.07.2022, being submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority as annex to the Current Report no. 19/14.07.2022, report published on www.bvb.ro and www.conpet.ro.

As per the provisions of Article 17 para. (1) letter a) of the Articles of Incorporation, for the validity of the OGMS deliberations is necessary, in first call, the presence of the shareholders (here included the votes by correspondence) which represent at least half (1/2) of the total number of voting rights, and the OGMS resolutions be taken by majority of the expressed votes.

At the OGMS sessions could participate the shareholders registered in the Shareholders Registry consolidated at the reference date 08.08.2022. Therefore, a legal entity shareholder was present in the room, representative of the Ministry of Energy - on behalf of the Romanian State which is the majority shareholder, holder of a number of 5,083,372 shares with a nominal value of 3.30 RON, representing 58.7162% from the total number of shares/voting rights, respectively a share capital in the amount of 16,775,127.6 RON.

For the OGMS meeting, 7 shareholders have submitted correspondence voting bulletins, holders of a number 687,205 shares/voting rights, representing 7.9377% of the total number of shares/voting rights, respectively a share capital in amount of 2,267,776.5 RON.



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Consequently, the total number of voting rights within the OGMS meeting (where there have been included also the votes cast by correspondence) was of 5,770,577 and corresponds to a number of 5,770,577 shares with nominal value of 3.30 RON, representing 66.6539% of the total number of shares/voting rights, namely a share capital amounting to 19,042,904.1 RON.

Based on the materials related to the OGMS Agenda, considering the mandate of the representative of the Ministry of Energy, as well as the vote exercised by correspondence, was issued Resolution no. 4/2022 of the OGMS, bearing the following contents:

RESOLUTION NO. 4
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)
of "CONPET" S.A. Ploiești
dated 18.08.2022

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 18.08.2022, 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 5,770,577 shares/voting rights representing 66.6539% of the share capital and of the total voting rights, the following:

RESOLUTION

Art. 1. By a number of 5,770,577 "For" votes representing 100% of the total votes cast, approves the election of Mrs. Negruț Aurora as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

Art. 2. Does not approve the renewal of the mandate of the members of the Board of Directors of CONPET S.A., starting 22.08.2022, as follows (secret vote):

2.1 By a number of 5,084,652 "Against" votes representing 88.1595% of the total votes cast, does not approve the renewal of the mandate of Mr. Gheorghe Cristian - Florin, Romanian citizen, engineer by profession, domiciled in Bucharest, acting as administrator of CONPET S.A.

2.2 By a number of 5,084,652 "Against" votes representing 88.1595% of the total votes cast, does not approve the renewal of the mandate of Mr. Popa Claudiu - Aurelian, Romanian citizen, legal advisor by profession, domiciled in Sat Roșu (Chiajna commune), Ilfov county, acting as administrator of the company CONPET SA.

2.3 By a number of 5,083,372 "Against" votes representing 88.1373% of the total votes cast, does not approve the renewal of the mandate of Mr. Iacob Constantin - Ciprian, Romanian citizen, lawyer by profession, domiciled in Târgoviște, Dâmbovița County, acting as administrator of the company CONPET SA.



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2.4 By a number of 5,083,372 "Against" votes representing 88.1373% of the total votes cast, does not approve the renewal of the mandate of Mr. Gavrilă Florin - Daniel, Romanian citizen, economist by profession, domiciled in Sat Cornetu (Cornetu commune), Ilfov county, acting as administrator of the company CONPET SA.

2.5 By a number of 5,084,652 "Against" votes representing 88.1595% of the total votes cast, does not approve the renewal of the mandate of Mr. Buică Nicușor - Marian, Romanian citizen, economist by profession, domiciled in Bucharest, acting as administrator of CONPET S.A.

2.6 By a number of 5,087,846, "Against" votes representing 88.2149% of the total votes cast, does not approve the renewal of the mandate of Mr. Albulescu Mihai - Adrian, Romanian citizen, engineer by profession, domiciled in Ploiești, acting as administrator of CONPET S.A..

Art. 3. Does not approve the appointment as members of the Board of Directors of CONPET S.A of the following persons:

3.1. Mr. Gheorghe Cristian - Florin, Romanian citizen, engineer by profession, domiciled in Bucharest, by a number of 5,084,652 "Against" votes, representing 88.1595% of the total votes cast;

3.2. Mr. Popa Claudiu - Aurelian, Romanian citizen, legal advisor by profession, domiciled in Sat Roșu (Chiajna commune), Ilfov county, by a number of 5,084,652, "Against" votes representing 88.1595% of the total votes cast;

3.3. Mr. Iacob Constantin - Ciprian, Romanian citizen, lawyer by profession, domiciled in Târgoviște Dambovita County, by a number of 5,083,372 "Against" votes representing 88.1373% of the total votes cast;

3.4. Mr. Gavrilă Florin - Daniel, Romanian citizen, economist by profession, domiciled in Sat Cornetu (Cornetu commune), Ilfov county, by a number of 5,083,372 "Against" votes representing 88.1373% of the total votes cast;

3.5. Mr. Buică Nicușor- Marian, Romanian citizen, economist by profession, domiciled in Bucharest, by a number of 5,084,652 "Against" votes, representing 88.1595% of the total votes cast;

3.6. Mr. Albulescu Mihai - Adrian, Romanian citizen, engineer by profession, domiciled in Ploiești, by a number of 5,087,846 "Against" votes, representing 88.2345% of the total votes cast;

Art. 4. By a number of 5,083,372 "Against" votes, representing 88.1373% of the total number of votes cast, does not approve the determination of the monthly gross fixed allowance of the remuneration of the non-executive members of the Board of Directors, for the period 22.08.2022 - 21.08.2026, in the amount equal to twice the average for the last 12 months of the average gross salary per month for the activity carried out according to the core business registered by the company (*NACE code 49*), at class level according to the classification of activities in the national economy, communicated by the National Institute of Statistics before the appointment.

Art. 5. By a number of 5,083,372 "Against" votes representing 88.6847% of the total votes cast, does not approve the format of the mandate contract of the administrators.

Art. 6. By a number of 5,083,372 "Against" votes representing 88.1373% of the total votes cast, does not approve the empowerment of the representative of the public line authority the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mrs. Negruț Aurora, to sign the contract of mandate of the administrators.

Art. 7. a) Appoints as provisional administrators of CONPET S.A. on the vacancies remaining after the vote in Item 2, with a term of office of maximum 4 months, starting with 22.08.2022 and up to 21.12.2022 (inclusive of), in accordance with the provisions of Article 64¹, Paragraph (5) of GEO no. 109/2011, or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 *on corporate governance of public enterprises*, if this takes place earlier than 4 months after

the appointment by the OGMS, with the possibility of extending the mandate by another 2 months, the following persons:

- 7.1. Mr. Gheorghe Cristian - Florin, Romanian citizen, engineer by profession, domiciled in Bucharest, by a number of 5,714,297 "For" votes, representing 99.0247% of the total votes cast;
- 7.2. Mr. Buică Nicușor - Marian, Romanian citizen, economist by profession, domiciled in Bucharest, by a number of 5,714,297 "For" votes, representing 99.0247% of the total votes cast;
- 7.3. Mr. Albulescu Mihai - Adrian, Romanian citizen, engineer by profession, domiciled in Ploiești, by a number of 5,715,577 "For" votes, representing 99.0469% of the total votes cast;
- 7.4. Mrs. Kohalmi - Szabo Luminița - Doina, Romanian citizen, bachelor of Physics, "Babes – Bolyai" University – Cluj – Napoca, domiciled in Bucharest, by a number of 5,714,297 "For" votes, representing 99.0247% of the total votes cast;
- 7.5. Ms. Tănăsică Oana - Cristina, Romanian citizen, lawyer by profession, domiciled in Bucharest, by a number of 5,086,390 "For" votes, representing 98.9303% of the total votes cast.

b) Does not approve the appointment as provisional administrators of the company CONPET SA on the vacancies remaining after the vote in Item 2 of the following persons:

- 7.6. Mr. Popa Claudiu - Aurelian, Romanian citizen, legal advisor by profession, domiciled in Sat Roșu (Chiajna commune), Ilfov county, by a number of 5,139,652 "Against" votes representing 89.0665% of the total votes cast;
- 7.7. Mr. Iacob Constantin - Ciprian, Romanian citizen, lawyer by profession, domiciled in Târgoviște Dâmbovița County, by a number of 5,138,372 "Against" votes representing 89.0909% of the total votes cast;
- 7.8. Mr. Gavrilă Florin - Daniel, Romanian citizen, economist by profession, domiciled in Sat Cornetu (Cornetu commune), Ilfov county, by a number of 5,138,372 „Against" votes representing 89.0443% of the total votes cast.

Art. 8. By a number of 5,083,372 "Against" votes, representing 88.6380% of the total number of votes cast, does not approve the format of the contract of mandate of the provisional administrators comprising the monthly gross fixed allowance of the remuneration in the amount equal to twice the average for the last 12 months of the average gross salary per month for the activity carried out according to the core business registered by the company (*NACE code 49*), at class level according to the classification of activities in the national economy, communicated by the National Institute of Statistics before the appointment.

Art. 9. By a number of 5,083,372 "Against" votes representing 88.0912% of the total votes cast, does not approve the empowerment of the representative of the public line authority the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mrs. Negruț Aurora, to sign the contract of mandate of the administrators.

Art. 10. By a number of 5,770,577 "For" votes representing 100% of the total votes cast, approves the registration date 14.09.2022, proposed by the Board of Directors, with ex-date 13.09.2022.

Art. 11. By a number of 5,770,577 "For" votes, representing 100% of the total votes cast, approves the empowerment of the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution and of the Director General to sign the documents necessary to carry out the formalities at the Trade Register Office attached to the Prahova Tribunal regarding the registration of the administrators and the publishing of the OGMS Resolution in the Official Gazette of Romania Part IV, as well as to be granted the right to delegate, to another person within the company, the proxy to perform the above-mentioned diligence.

We hereby attach to this Current Report the Resolution of the Ordinary General Meeting of Shareholders (OGMS) of CONPET SA dated 18.08.2022 (in first call).

Director General
Eng. Dorin TUDORA
Electronic signature



e-mail: conpet@conpet.ro
www.conpet.ro

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OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)
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RESOLUTION

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Art. 2. Does not approve the renewal of the mandate of the members of the Board of Directors of CONPET S.A., starting 22.08.2022, as follows (secret vote):

- 2.1 By a number of 5,084,652 “Against” votes representing 88.1595% of the total votes cast, does not approve the renewal of the mandate of Mr. Gheorghe Cristian - Florin, Romanian citizen, engineer by profession, domiciled in Bucharest, acting as administrator of CONPET S.A.
- 2.2 By a number of 5,084,652 “Against” votes representing 88.1595% of the total votes cast, does not approve the renewal of the mandate of Mr. Popa Claudiu - Aurelian, Romanian citizen, legal

advisor by profession, domiciled in Sat Roșu (Chiajna commune), Ilfov county, acting as administrator of the company CONPET SA.

2.3 By a number of 5,083,372 “Against” votes representing 88.1373% of the total votes cast, does not approve the renewal of the mandate of Mr. Iacob Constantin - Ciprian, Romanian citizen, lawyer by profession, domiciled in Târgoviște, Dâmbovița County, acting as administrator of the company CONPET SA.

2.4 By a number of 5,083,372 “Against” votes representing 88.1373% of the total votes cast, does not approve the renewal of the mandate of Mr. Gavrilă Florin - Daniel, Romanian citizen, economist by profession, domiciled in Sat Cornetu (Cornetu commune), Ilfov county, acting as administrator of the company CONPET SA.

2.5 By a number of 5,084,652 “Against” votes representing 88.1595% of the total votes cast, does not approve the renewal of the mandate of Mr. Buică Nicușor - Marian, Romanian citizen, economist by profession, domiciled in Bucharest, acting as administrator of CONPET S.A.

2.6 By a number of 5,087,846, “Against” votes representing 88.2149% of the total votes cast, does not approve the renewal of the mandate of Mr. Albulescu Mihai - Adrian, Romanian citizen, engineer by profession, domiciled in Ploiești, acting as administrator of CONPET S.A..

Art. 3. Does not approve the appointment as members of the Board of Directors of CONPET S.A of the following persons:

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Art. 4. By a number of 5,083,372 "Against" votes, representing 88.1373% of the total number of votes cast, does not approve the determination of the monthly gross fixed allowance of the remuneration of the non-executive members of the Board of Directors, for the period 22.08.2022 - 21.08.2026, in the amount equal to twice the average for the last 12 months of the average gross salary per month for the activity carried out according to the core business registered by the company (*NACE code 49*), at class level according to the classification of activities in the national economy, communicated by the National Institute of Statistics before the appointment.

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Art. 6. By a number of 5,083,372 "Against" votes representing 88.1373% of the total votes cast, does not approve the empowerment of the representative of the public line authority the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mrs. Negruț Aurora, to sign the contract of mandate of the administrators.

Art. 7. a) Appoints as provisional administrators of CONPET S.A. on the vacancies remaining after the vote in Item 2, with a term of office of maximum 4 months, starting with 22.08.2022 and up to 21.12.2022 (inclusive of), in accordance with the provisions of Article 64¹, Paragraph (5) of GEO no. 109/2011, or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 *on corporate governance of public enterprises*, if this takes place earlier than 4 months after the appointment by the OGMS, with the possibility of extending the mandate by another 2 months, the following persons:

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b) Does not approve the appointment as provisional administrators of the company CONPET SA on the vacancies remaining after the vote in Item 2 of the following persons:

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Art. 8. By a number of 5,083,372 "Against" votes, representing 88.6380% of the total number of votes cast, does not approve the format of the contract of mandate of the provisional administrators comprising the monthly gross fixed allowance of the remuneration in the amount equal to twice the average for the last 12 months of the average gross salary per month for the activity carried out according to the core business registered by the company (*NACE code 49*), at class level according to the classification of activities in the national economy, communicated by the National Institute of Statistics before the appointment.

Art. 9. By a number of 5,083,372 "Against" votes representing 88.0912% of the total votes cast, does not approve the empowerment of the representative of the public line authority the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mrs. Negruț Aurora, to sign the contract of mandate of the administrators.

Art. 10. By a number of 5,770,577 "For" votes representing 100% of the total votes cast, approves the registration date 14.09.2022, proposed by the Board of Directors, with ex-date 13.09.2022.

Art. 11. By a number of 5,770,577 "For" votes, representing 100% of the total votes cast, approves the empowerment of the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution and of the Director General to sign the documents necessary to carry out the formalities at the Trade Register Office attached to the Prahova Tribunal regarding the registration of the administrators and the publishing of the OGMS Resolution in the Official Gazette of Romania Part



IV, as well as to be granted the right to delegate, to another person within the company, the proxy to perform the above-mentioned diligence.

Chairman of the General Meeting

Gheorghe Cristian - Florin

OGMS Secretary

Negrău Aurora

Technical Secretariat

Petrescu Alina

Rusu Andreea

Note: Decision no. 4/18.08.2022 of the Ordinary General Meeting of Shareholders of "CONPET" SA has been issued in 3 (three) original counterparts.



e-mail: conpet@conpet.ro
www.conpet.ro