

Subject to endorsement in the BoD meeting dated 20.03.2024 and approval to the OGMS dated 25.04.2024

No. 11520/ 20.03.2024

NOTE

regarding the approval of discharge of the administrators of CONPET SA for the financial year concluded on 31.12.2023

Throughout 2023, the Board of Directors conducted its activity in the following composition:

- **Gheorghe Florin - Cristian**, Chairman of the Board of Directors (provisional administrator, period 22.12.2022 - 21.08.2023; administrator 22.08.2023 - 31.12.2023)
- **Gavrilă Florin - Daniel**, BoD Member (provisional administrator, period 22.12.2022 - 21.08.2023; administrator 22.08.2023 - 31.12.2023)
- **Buică Nicușor - Marian** - BoD Member (provisional administrator, period 22.12.2022 - 21.08.2023; administrator 22.08.2023 - 31.12.2023)
- **Kohalmi - Szabo Luminița - Doina**, BoD member (provisional administrator, period 22.12.2022 - 21.08.2023; administrator 22.08.2023 - 31.12.2023)
- **Zaman Andrei - Mihai** - BoD Member (provisional administrator, period 22.12.2022 - 21.08.2023; administrator 22.08.2023 - 31.12.2023)
- **Tănăsică Oana - Cristina**, BoD Member (provisional administrator, period 22.12.2022 - 21.08.2023; administrator 22.08.2023 - 31.12.2023)
- **Dănilă Alin - Mihael**, BoD Member (administrator, period 22.08.2023 - 31.12.2023)
- **Albulescu Mihai - Adrian**, BoD Member (provisional administrator, period 22.12.2022 - 21.02.2023)
- **Barbu Irina - Mihaela**, BoD Member (provisional administrator, period 22.02.2023 - 21.08.2023)

In consideration to the achievement of the strategic objectives set out in regard to the operational activity, the optimization of the performance and sustainable development of the

company, in compliance with the principles of good corporate governance, along the performance of the mandate, the administrators of CONPET S.A. have fulfilled their attributions with responsibility, efficiency, transparency and professionalism towards all stakeholders.

The activity carried out during the year 2023 as well as the economic-financial results obtained are presented compared to the year 2022 in the Annual report of the administrators, as they are included in the annual audited financial statements related to the financial year 2023.

In accordance with the provisions of Art. (111) Para. (2) letter d) of Law no. 31/1990 on the companies, republished, with subsequent amendments and additions, in conjunction with the provisions of Art. (15), Para. (3) letter i) from CONPET SA's Articles of Incorporation, it is required that the Ordinary General Meeting of Shareholders rule on the management of the Board of Directors of the company, for the activity conducted in 2023.

Following the approval of the audited financial statements for the year concluded on 31.12.2023, based on the Report of the independent auditor PKF FINCOTA SRL and the Annual Report of the Administrators for the year 2023

shall be proposed to the OGMS the approval of the discharge of administration of CONPET's administrators in the BoD's aforementioned composition, for the financial year concluded on 31.12.2023.

Chairman of the Board of Directors

Gheorghe Cristian - Florin



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