

**DRAFT RESOLUTION**  
**RESOLUTION NO. 3**  
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)**  
**of the Company “CONPET” S.A. Ploiești**  
**dated 16.07.2025**

**The Ordinary General Meeting of Shareholders of the Company “CONPET” S.A., with registered offices in Ploiești, no. no. 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J1991000006291/6/1991, TIN RO1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, as well as the applicable legislation regarding the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Article (16) of the Articles of Incorporation, today, during the meeting dated 16.07.2025 (in first call), which took place at the company’s headquarters, whereto have been present or represented (here-included by the correspondence voting bulletins) a number of .....shareholders, owners of a number of .....shares/voting right, accounting for .....% of the share capital, namely out of the total number of voting rights, adopts the following:**

**RESOLUTION**

**Art. 1.** By a number of.....votes....representing.....of the total number of cast votes, approves/does not approve the election of Mr/Mrs..... ss secretary of the Ordinary General Meeting of Shareholders (OGMS.).

**Art. 2.** By a number of.....votes....representing.....of the total number of cast votes, approves/does not approve the the financial and non-financial key performance indicators for the directors and non-executive administrators resulting from the Administration Plan of CONPET SA, in accordance with the minimum level established for the company as per Annex to the order no. 651/2024 of the AMEPIP President, which will constitute an annex to the mandate contracts of the directors and members of the Board of Directors of CONPET SA.

**Art. 3** By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the form of the mandate contract which will be concluded with the members of the Board of Directors, elected for a period of 4 (four) years.

**Art. 4** By a number of ..... votes..... representing..... of the total number of votes cast approves/ does not approve the mandate of the representative of the shareholder the Ministry of Energy in the Ordinary General Meeting of Shareholders to sign the Addendum to the Contract of mandate with the members of the Board of Directors.

**Art. 5** By a number of ..... votes..... representing..... of the total number of votes cast approves/ does not approve the empowerment of the Chairperson of the Board of Directors of CONPET SA to sign the Resolution of the Ordinary General Meeting of Shareholders and to carry out all and any of the legal formalities required for the registration and ensuring the enforceability against third parties of the resolutions adopted by the Ordinary General Meeting of Shareholders, as well as for the delegation to other persons of the mandate regarding the fulfillment of the aforementioned formalities.

**Art. 6** By a number of..... votes ..... representing ..... of the total votes cast, approves/does not approve the registration date 05.08.2025 proposed by the Board of Directors, with ex-date 04.08.2025.

Chairperson of the Board of Directors  
Mr. Ms.....

OGMS Secretary

.....  
Technical Secretariat

*Note: Resolution no. 3/16.07.2025 of the Ordinary General Meeting of Shareholders of  
“CONPET” SA has been issued in 3 (three) original counterparts.*



e-mail: [conpet@conpet.ro](mailto:conpet@conpet.ro)  
[www.conpet.ro](http://www.conpet.ro)