

**EXCERPT
from
DECISION NO. 17
dated 25.06.2025**

The Board of Directors (BoD) of the company “CONPET” S.A.

convened in the meeting held on **25.06.2025**

DECIDES UPON:

Art. 12. Approves the complementation of the Agenda of the OGMS Convening Notice CONPET SA, dated 16.07.2025 - in first call/17.07.2025 - in second call, following the request formulated by the Ministry of Energy, on behalf of the shareholder the Romanian State, of introducing an additional item on the agenda, pursuant to the Address no.1138/SIB/20.06.2025, registered at the Company under no.26147/24.06.2025, namely:

“I Approval of the initial component of the selection plan of the Board of Administration members of the company CONPET S.A.”

And approves the OGMS Convening notice dated 16.07.2025 - in first call/17.07.2025 - in second call, complemented with the above-mentioned item, consequently renumbering the items on the Agenda. Concurrently takes note of the documents attached to the Ministry of Energy Address No.2647/24.06.2025, namely:

- The integral component of the selection plan
- The initial component of the selection plan of the Board of Directors member of the company CONPET SA
- Draft Profile of the Candidate
- Draft Board of Directors Profile of the company “CONPET” S.A.
- Letter of expectations (updated) in the selection process of a member of the Board of Directors of CONPET SA
- Contract of Mandate Project
- Forms F1 (Request for Entry), F2 (Affidavit), F3 (Data disclosure agreement for the verification of the information provided in the application file), F4 (Consent to the processing of personal data), F5 (Declaration of interests).

**CHAIRPERSON OF THE BOARD OF DIRECTORS
Kohalmi - Szabo Luminița- Doina**