



MINISTRY OF ENERGY

No. 1138/SIB/20.06.2025

26147/24.06.2025

To:

**The Company CONPET S.A.**

No. 1-3 Anul 1848 Street,  
Ploiesti, Prahova  
[www.conpet.ro](http://www.conpet.ro)

**Mrs. Luminița - Doina KOHALMI - SZABO,**  
**Chairperson of the Board of Directors**

Having regard to the Commission Implementing Decision C(2025) 3490 dated 28.05.2025 on the partial suspension of the payment of the third installment of the non-reimbursable support and of the third installment of the loan support for Romania and the deadline for remedy of the non-conformities found and the provisions of Art.1, Para. (1), item 5, Art.10, Para. (3) and Para. (4), Art.12 Para. (3) of Annex no.1 to GD no. 639/2023 for the approval of the methodological norms for the application of GEO no. 109/2011 on the corporate governance of public enterprises, **the Ministry of Energy**, on behalf of the Romanian State, **as shareholder** holding a number of **5,083,372 shares**, representing **58.7162% of the share capital of the company CONPET S.A.**, pursuant to the provisions of Art. 117<sup>1</sup>, Para. (1) of Law no. 31/1990 on companies republished, subsequent amendments and completions and Art. 105 of Law no. 24/2017 on issuers of financial instruments and market operations republished with subsequent amendments and completions, **requests the introduction on the Agenda of the Ordinary General Meeting of Shareholders, convened for 16(17).07.2025**, of the following item:

*1. Approval of the integral component of the selection plan for the vacant positions of members in the Board of Directors of the company CONPET S.A.*

We also send you attached the following draft decision:

***Art. 1. By a number of .....votes.....representing.....of the total number of votes cast, approves/does not approve the integral component of the selection plan for the vacant positions of members in the Board of Directors of the company CONPET S.A.***



## MINISTRY OF ENERGY

In view of the above, we send, attached hereto, as well as by e-mail at address [actionariat@conpet.ro](mailto:actionariat@conpet.ro), the documents related to the item introduced on the Agenda of the Ordinary General Meeting of Shareholders, convened for 16 (17).07.2025.

Kind regards,

**THE MINISTRY OF ENERGY**

**Sebastian Ioan BURDUJA**

S.s. Illegible, stamp