



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

***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. 117¹, 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.



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In view of the above, we send, attached hereto, as well as by e-mail at address 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