

No. 29885/ 16.07.2025

**Current Report no. 22/2025  
As per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

**Date of the report** 16.07.2025  
**Issuer's Name:** CONPET S.A. Ploiești  
**Registered Offices:** No. 1-3, Anul 1848 Street  
**Telephone/facsimile/email:** 0244/ 401360/ 516451/ 402385/ [actionariat@conpet.ro](mailto:actionariat@conpet.ro)  
**Tax Identification Number at the Trade Register Office** 1350020  
**No. at the Trade Registry:** J1991000006291  
**European Unique Identifier** (EUID) ROONRC.J1991000006291  
**Subscribed and paid-up share capital:** 28,569,842.40 RON  
**Total number of shares:** 8,657,528 nominative shares  
**The regulated market trading the issued securities:** B.V.B., PREMIUM Category

**Reporting significant events**, as per art. 234 of ASF Regulation no.5/2018:

**Resolution of the Ordinary General Meeting of Shareholders (OGMS) of CONPET SA dated 16.07.2025 (in first call).**

**The Ordinary General Meeting of Shareholders (OGMS) convened for the date 16.07.2025/17.07.2025 was held in first call, on 16.07.2025, starting 10<sup>00</sup>, at the company's headquarters in Ploiești, no. 1-3, Anul 1848 street, following the fulfillment of the statutory - legal quorum conditions.**

The OGMS Convening Notice, approved pursuant to the BoD Decision no. 16/11.06.2025 was published in the Official Gazette of Romania, Part IV, no. 2719/13.06.2025, as well as in „Jurnalul” newspaper, the edition of 13.06.2025, being submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority as Annex to the Current Report no. 17/11.06.2025, report published on [www.bvb.ro](http://www.bvb.ro) and [www.conpet.ro](http://www.conpet.ro).

The OGMS Convening Notice, containing the completed Agenda, approved by BoD Decision no.17/25.06.2025, at the request of the Ministry of Energy, to introduce one item, was published in the Official Gazette of Romania no. 2985/27.06.2025, Part IV and in „Jurnalul” newspaper, the on-line edition dated 30.06.2025 and the printed edition dated 01.07.2025, being submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority as annex to the Current Report no. 20/25.06.2025, report published on [www.bvb.ro](http://www.bvb.ro) and [www.conpet.ro](http://www.conpet.ro).

As per the provisions of Article 17 para. (1) letter a) of the Articles of Incorporation, for the validity of the OGMS deliberations is necessary, in first call, the presence of the

shareholders (here-included the votes by correspondence) which represent at least half (1/2) of the total number of voting rights, and the OGMS resolutions be taken by majority of the expressed votes.

At the OGMS sessions could participate the shareholders registered in the Shareholders Registry consolidated at the reference date 07.07.2025. Therefore, in the hall was present one shareholder legal person, namely the representative of the Ministry of Energy - on behalf of the Romanian State acting as majority shareholder, owner of a number of 5,083,372 shares with nominal value of 3.30 RON, representing 58.7162 % of the total number of shares/voting rights, respectively a share capital in amount of 16,775,127.6 RON, as well as 1 shareholder natural person, holder of a number of 41 shares with nominal value of 3.30 RON, representing 0.0005% of the total number of shares/voting rights, respectively a share capital amounting to 135.3 RON.

For the O.G.M.S. meeting, 7 shareholders, holding a number of 1,012,843 shares/voting rights, representing 11.6990 % of the total number of shares/voting rights, respectively a share capital in the amount of 3,342,381.9 lei, have submitted correspondence voting bulletins.

Consequently, the total number of voting rights within the OGMS meeting (in which have been included also the votes cast by correspondence) was 6,096,256 and corresponds to a number of 6,096,256 shares with nominal value of 3.30 RON, representing 70.4157% of the total number of shares/voting rights, namely a share capital amounting to 20,117,644.8 RON.

Based on the materials related to the agenda of the O.G.M.S., considering the mandate of the Ministry of Energy's representative, as well as the vote exercised by correspondence, following the debates of the shareholders, OGMS Resolution no. 3/2025 was issued, with the following content:

## RESOLUTION

**Art. 1.** By a number of 6,096,215 "For" votes representing 100 % of total number of votes cast, approves the election of Mrs. Ana – Maria Vișan as secretary of the Ordinary General Meeting of Shareholders. (OGMS)

**Art. 2.** By a number of 5,972,229 "For" votes representing 100 % of the total number of votes cast, approve the financial and non-financial key performance indicators of non-executive directors and administrators resulting from the Company CONPET S.A. Management Plan, in accordance with the minimum level established for company according to the Annex to the Order of the AMEPIP President no. 651/2024, and which

will constitute the annex to the mandate contracts of the directors and members of the Board of Directors of CONPET S.A.

**Art. 3.** By a number of 5,972,229 "For" votes representing 100 % of the total votes cast, approves Addendum no. 3 to the mandate contract which will be concluded with the members of the Board of Directors, in the form and contents as proposed by the Ministry of Energy.

**Art. 4.** By a number of 5,972,229 "For" votes representing 100 % of the total votes cast, approves the appointment of the representative of the Romanian state through the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mrs. Ana – Maria Visan to sign the Addendum no. 3 to the Mandate Contract with the members of the Board of Directors.

**Art. 5.** By a number of 6,096,215 "For" votes representing 100 % of the total votes cast, approves the integral component of the selection plan for the vacant positions of members in the Board of Directors of the company CONPET S.A.

**Art. 6.** By a number of 6,096,215 "For" votes, representing 100% of the total number of votes cast, approves the empowerment of the Chairperson of the Board of Directors of the Company "CONPET" S.A. to sign the Resolution of the Ordinary General Meeting of Shareholders and to fulfill any and all the formalities required by law for the registration and enforceability against third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders, as well as for the delegation of the mandate to other persons regarding the fulfillment of the formalities mentioned above.

**Art. 7.** By a number of 6,096,215 "For" votes representing 100 % of the total votes cast, approves the registration date 05.08.2025 proposed by the Board of Directors, with ex-date 04.08.2025.

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***We hereby attach to this current report the Resolution of the Ordinary General Meeting of Shareholders (OGMS) of CONPET SA dated 16.07.2025 (in first call).***

Director General  
Eng. Dorin TUDORA  
Electronic signature

**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. 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J1991000006291, TIN 1350020, 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 9 shareholders, owners of a number of 6,096,256 shares/voting right, accounting for 70.4157% of the share capital, namely 70.4157 % out of the total number of voting rights, adopts the following:

**RESOLUTION**

**Art. 1.** By a number of 6,096,215 “For” votes representing 100 % of total number of votes cast, approves the election of Mrs. Ana – Maria Vișan as secretary of the Ordinary General Meeting of Shareholders. (OGMS)

**Art. 2.** By a number of 5,972,229 “For” votes representing 100 % of the total number of votes cast, approve the financial and non-financial key performance indicators of non-executive directors and administrators resulting from the Company CONPET S.A. Management Plan, in accordance with the minimum level established for company according to the Annex to the Order of the AMEPIP President no. 651/2024, and which will constitute the annex to the mandate contracts of the directors and members of the Board of Directors of CONPET S.A.

**Art. 3.** By a number of 5,972,229 “For” votes representing 100 % of the total votes cast, approves Addendum no. 3 to the mandate contract which will be concluded with the members of the Board of Directors, in the form and contents as proposed by the Ministry of Energy.

**Art. 4.** By a number of 5,972,229 “For” votes representing 100 % of the total votes cast, approves the appointment of the representative of the Romanian state through the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mrs. Ana – Maria Vișan to sign the Addendum no. 3 to the Mandate Contract with the members of the Board of Directors.

**Art. 5.** By a number of 6,096,215 “For” votes representing 100 % of the total votes cast, approves the integral component of the selection plan for the vacant positions of members in the Board of Directors of the company CONPET S.A.

**Art. 6.** By a number of 6,096,215 “For” votes, representing 100% of the total number of votes cast, approves the empowerment of the Chairperson of the Board of Directors of the Company “CONPET” S.A. to sign the Resolution of the Ordinary General Meeting of Shareholders and to fulfill any and all the formalities required by law for the registration and enforceability against third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders, as well as for the delegation of the mandate to other persons regarding the fulfillment of the formalities mentioned above.

**Art. 7.** By a number of 6,096,215 “For” votes representing 100 % of the total votes cast, approves the registration date 05.08.2025 proposed by the Board of Directors, with ex-date 04.08.2025.

**Chairperson of the Board of Directors**

Luminița - Doina Kohalmi - Szabo

**OGMS Secretary**  
Ana– Maria Vișan

Technical Secretariate  
Adina Modoran  
Andreea Rusu

*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.*