

NOTE:
prepared in compliance with ASF Regulation no. 5/2018
regarding the voting result during the OGMS held on 16.07.2025 - in first call

Regarding the provisions of Art. 209 of ASF Regulation no. 5/2018 on the issuers of financial instruments and market operations, CONPET S.A., established and operating in accordance with Romanian legislation, registered at the Trade Register Office attached to the Prahova Tribunal under no. J1991000006291, Unique European Identifier (EUID) ROONRC. J1991000006291, TIN 1350020, with registered office in Ploiești Municipality, no.1-3, Anul1848 street, Prahova County, with subscribed and paid-up share capital in amount of 28,569,842.40 RON divided into 8,657,528 nominative shares each having a nominal value of 3.3 RON, hereby announces the result of the vote at the Ordinary General Meeting of Shareholders (hereinafter referred to as the OGMS), in first call, respectively on **16.07.2025**, held at the headquarters of CONPET S.A., located in Ploiești, no. 1 - 3 Anul 1848 street, Prahova county, at which the following presence of shareholders was registered:

- Total number of shareholders (including the votes by correspondence): 9, holders of a number of 6,096,256 shares/voting rights, representing 70.42 % of the total number of shares/voting rights, respectively a share capital in amount of 20,117,644.8 RON, out of which:
 - 2 present shareholders registered on the shareholders' attendance list, owners of a number of 5,083,413 shares/voting rights, representing 58.72 % of the total number of shares/voting rights, a share capital in amount of 16,775,262.9 RON;
 - 7 shareholders who have submitted correspondence voting bulletins, holders of a number of 1,012,256 shares/voting rights, representing 11.69 % of the total number of shares/voting rights, respectively a share capital in amount of 3,342,381.9 RON.
- **The statement of shares and voting rights at the OGMS date:**
Total number of shares: 6,096,256, out of which shares with voting rights: 6,096,256.
Total number of voting rights: 6,096,256.
- **The “Abstention” position** adopted by a shareholder regarding the items included on the agenda of the general meeting of shareholders is not deemed expressed vote (namely it is being counted the total number of non-expressed votes).

ITEM 1

Following the exercise of the vote by 8 shareholders regarding the nomination of Mrs. Ana– Maria Visan as Secretary of the Ordinary General Meeting of Shareholders (OGMS) it was registered the following result:



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For	Against	Abstention
6,096,215 (100.00%)	-	-

Number of shares for which valid votes were expressed (including the votes by correspondence): 6,096,215 (representing 70.42 % of the share capital). Total number of votes cast: 6,096,215. Total number of non-expressed votes: 41. Total number of validly expressed votes: 6,096,215. By a number of 6,096,215 “For” votes, representing 100 % of the total votes cast, the OGMS approves Item 1.

ITEM 2

Following the exercise of the vote by 5 shareholders regarding the approval of the financial and non-financial key performance indicators for the directors and non-executive administrators resulting from the Management Plan of CONPET SA, in accordance with Minute no. 1/02.04.2025 of the negotiation meeting regarding the financial and non-financial performance indicators resulting from the 2023-2027 Management Plan and with 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., it was registered the following result:

For	Against	Abstention
5,972,229 (100.00%)	-	123,986

Number of shares for which valid votes were expressed (including the votes by correspondence): 5,972,229 (representing 68.98 % of the share capital). Total number of votes cast: 5,972,229. Total number of non-expressed votes: 124,027 (out of which 123,986 “Abstention”). Total number of validly votes cast: 5,972,229. By a number of 5,972,229 “For” votes, representing 100 % of the total votes cast, the OGMS approves Item 2.

ITEM 3

Following the exercise of the vote by 5 shareholders regarding the approval of the Addendum to the mandate contract to be concluded with the members of the Board of Directors in the form and contents proposed by the Ministry of Energy, the following result was recorded:

For	Against	Abstention
5,972,229 (100.00%)	-	123,986

Number of shares for which valid votes were expressed (including the votes by correspondence): 5,972,229 (representing 68.98 % of the share capital). Total number of votes cast: 5,972,229. Total number of non-expressed votes: 124,027 (out of which 123,986 “Abstention”). Total number of validly votes cast: 5,972,229. By a number of 5,972,229 “For” votes, representing 100 % of the total votes cast, the OGMS approves Item 3.

ITEM 4

Following the exercise of the vote by 5 shareholders on the approval of the mandate of the representative of the shareholder the Romanian State through the Ministry of Energy in the



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Ordinary General Meeting of Shareholders to sign the Addendum to the Mandate Contract with the members of the Board of Directors of CONPET S.A., was registered the following result:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
5,972,229 (100.00%)	-	123,986

Number of shares for which valid votes were expressed (including the votes by correspondence): 5,972,229 (representing 68.98 % of the share capital). Total number of votes cast: 5,972,229. Total number of non-expressed votes: 124,027 (out of which 123,986 “Abstention”). Total number of validly votes cast: 5,972,229. By a number of 5,972,229 “For” votes, representing 100 % of the total votes cast, the OGMS approves Item 4.

ITEM 5

Following the exercise of the vote by 8 shareholders regarding the 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., was registered the following result:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
6,096,215 (100.00%)	-	-

Number of shares for which valid votes were expressed (including the votes by correspondence): 6,096,215 (representing 70.42 % of the share capital). Total number of votes cast: 6,096,215. Total number of non-expressed votes: 41. Total number of validly votes cast: 6,096,215. By a number of 6,096,215 “For” votes, representing 100 % of the total votes cast, the OGMS approves Item 5.

ITEM 6

Following the exercise of the vote, by 8 shareholders, on 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, the empowered person shall delegate to other persons the mandate regarding the fulfillment of the above, was registered the following result:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
6,096,215 (100.00%)	-	-

Number of shares for which valid votes were expressed (including the votes by correspondence): 6,096,215 (representing 70.42 % of the share capital). Total number of votes cast: 6,096,215. Total number of non-expressed votes: 41. Total number of validly votes cast: 6,096,215. By a number of 6,096,215 “For” votes, representing 100 % of the total votes cast, the OGMS approves Item 6.

ITEM 7



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Following the exercise of the vote by 8 shareholders regarding the approval of the registration date 05.08.2025 advanced by the Board of Directors, with ex-date 04.08.2025, the following result was registered:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
6,096,215 (100.00%)	-	-

Number of shares for which valid votes were expressed (including the votes by correspondence): 6,096,215 (representing 70.42 % of the share capital). Total number of votes cast: 6,096,215. Total number of non-expressed votes: 41. Total number of validly votes cast: 6,096,215. By a number of 6,096,215 “For” votes, representing 100 % of the total votes cast, the OGMS approves Item 7.

OGMS Secretary
 Ana– Maria Vișan

Internal auditor
 Manuela Stoica

Technical Secretariat
 Adina Modoran
 Andreea Rusu



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