

**EXCERPT**  
from  
**RESOLUTION NO. 19**  
**dated 12.08.2025**  
**The Board of Directors (BoD) of the company “CONPET” S.A.**  
convened in the meeting held on **12.08.2025**  
**DECIDES UPON:**

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**Art. 2.** Approves the Half-Yearly Board of Director's Report registered under no. 33432/07.08.2025 for 2025H1, prepared as per the provisions of Art. 67 of Law no. 24/2017 and Art. 55 of GEO no. 109/2011, *on the corporate governance of public enterprises*, accompanied by the Financial Statements at the date and for the period of six months ended 30.06.2025, prepared as per Order of the Ministry of Public Finance no. 2844/2016 and the International Accounting Standard 34 “Interim Financial Reporting” and the Declaration of the persons in charge, documents that shall be submitted to the BVB and ASF according to the legal provisions regarding the capital market.

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**Art. 5.** Endorses the Report no. 32673/04.08.2024 to the OGMS regarding the ascertaining of the fulfillment of the shareholders' statute of limitations to the dividends related to 2021 financial year, not collected until 16.06.2025, in the amount of 1,666,860.44 RON, dividends that will be recorded according to the applicable accounting regulations.

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**CHAIRPERSON OF THE BOARD OF DIRECTORS**

**Kohalmi - Szabo Luminița- Doina**