

ADDENDUM NO. 1
to the MANDATE CONTRACT no./

Considering:

- the provisions of Art. 29¹ Para. (2) of Government Emergency Ordinance no. 109/2011 *on the corporate governance of public enterprises*, with subsequent amendments and additions, hereinafter referred to as “GEO no. 109/2011”;
- the provisions of Law no. 31/1990 on companies, republished, with subsequent amendments and additions, hereinafter referred to as “Law no. 31/1990”;
- the provisions of the Articles of Incorporation of CONPET SA Ploiești;
- Art. 6 of the provisional administrator, according to which the duration of the mandate may be extended by an additional 2 months by Resolution of the General Meeting of Shareholders (GMS), in accordance with the provisions of Art. 29¹, Para. (2) of GEO no. 109/ 2011;
- Resolution no. 2 of the Ordinary General Meeting of Shareholders dated 29.04.2025 on the appointment of the provisional member of the Board of Directors;
- Resolution no. 4 of the Ordinary General Meeting of Shareholders dated 25.09.2025 for the extension of the mandate contract duration of the provisional administrator of the Company, appointed by OGMS Resolution no. 2 dated 29.04.2025, for a period of 2 months, specifically from 29.09.2025 until 28.11.2025 (inclusive of) or until the completion of the selection and nomination procedure provided for in GEO no. 109/2011 *on the corporate governance of public enterprises*, if this takes place before the expiration of the period for which the interim administrator was appointed.

In compliance with the provisions of Art. 33 of the Mandate Contract according to which *the mandate contract may be amended only by written agreement of the signatory parties, expressed in an addendum*.

The contracting parties:

Art. 1. The Company CONPET SA, with registered offices in Ploiești, 1-3 Anul 1848 Street, Prahova County, registered at the Trade Register Office attached to the Prahova Tribunal under no. J1991000006291, unique registration code 1350020, IBAN RO38RNCCB0205044865700001

opened at BCR Ploiești, represented by Mr./Ms., the representative of the Ministry of Energy in the General Meeting of Shareholders, as **principal (“the Company”)** and

Mr., Romanian citizen, born on, in, residing in, Street, no., floor, apartment, district, identified with series, no., in the capacity of administrator or **proxy** (“Administrator/Proxy”).

agree upon the amendment and supplementation of the Mandate Contract no....., as follows:

Art. 2. Chapter V Duration of the Mandate Contract - Article 6 of the Mandate Contract is supplemented with the following paragraph:

"The duration of the Mandate Contract is extended by a period of 2 months, namely from 29.09.2025 until 28.11.2025 (inclusive of) or until the completion of the selection and nomination procedure provided for in GEO no. 109/2011 on the corporate governance of public enterprises, if this takes place before the expiration of the period for which the interim administrator was appointed."

The other provisions of the Mandate Contract no./ remain unchanged.

This Addendum was concluded today, in 2 (two) original copies and is an integral part of the aforementioned Mandate Contract.

The company CONPET SA

by Mr./ Mrs.

mandated by Resolution no./

of the Ordinary General Meeting of Shareholders

Administrator

Mr.