

CONVENING NOTICE

The Board of Directors (BoD) of the company CONPET S.A.

unitary-system administered company incorporated and functioning according to the Romanian legislation, registered at the Trade Registry Office attached to Prahova Law Court under no. J1991000006291/6/1991, European Unique Identifier (EUID) ROONRC.J1991000006291, tax registration number 1350020, headquartered in Ploiești, 1-3, Anul 1848 street, with a subscribed and paid-up capital in amount of 28,569,842.40 RON (hereinafter called “CONPET” S.A. or the “Company”), as per the provisions of Law No. 31/1990 on the companies, republished, subsequent amendments and completions, of Law No. 24/2017 regarding the issuers of financial instruments and market operations, of ASF Regulation No. 5/2018 on the issuers of financial instruments and market operations, subsequent amendments and completions, of GEO no. 109/2011 on the corporate governance of public entities, and the Articles of Incorporation of the Company, met in the Board of Directors meeting dated 23.09.2025.

CONVENES

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)

for the date of **29.10.2025, 11.00**, which will take place at the Company's headquarters in Ploiești, no. 1-3, Anul 1848 Street, Prahova County, with the following

AGENDA:

1. Election of a Secretary of the Extraordinary General Meeting of Shareholders (EGMS).
2. Approval of the amendment of the Articles of Incorporation of “CONPET” S.A., as per the proposals in the Annex to the EGMS Convening Notice. (The Articles of Incorporation Amendment Project)
3. Approval of the registration date 18.11.2025 advanced by the Board of Directors, with ex-date 17.11.2025.

4. The Empowerment:

- a) of the President of the Extraordinary General Meeting of Shareholders to sign the EGMS Resolution;;
- b) of the Director General to sign the documents necessary to carry out the formalities at the Trade Register Office attached to the Prahova Tribunal regarding the registration of the extension of the Mandate contract duration of the provisional member of the Board of Directors and the publication of the OGMS Resolution in the Official Gazette of Romania Part IV, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

At the EGMS (in first call and second call) have the right to participate and vote only persons who are shareholders, respectively registered on **17.10.2025 (reference date)**, in the Register of Shareholders of CONPET kept and issued by Depozitarul Central S.A.

In case that, in first call of the EGMS, respectively **29.10.2025, 11.00**, have not been accomplished the quorum/validity conditions stipulated by law and the Articles of Incorporation for the carry out of the general meeting, **a new EGMS is convened** for the date of **30.10.2025, 11.00**, at the Company's headquarters in Ploiești, no. 1-3, Anul 1848 Street, Prahova county, with the same agenda. In this case, the reference date established for the identification of the shareholders entitled to participate and vote in the EGMS remains the same, namely **17.10.2025**.

The EGMS draft resolution and the meeting materials are available both in Romanian and English, on the Company's web page at the address www.conpet.ro, section "**Investor Relations/GMS Documents**" – **EGMS dated 29.10.2025**, starting **26.09.2025, 08.00**, and at the Company headquarters (BoD and GMS Secretariat Bureau), as of **26.09.2025**, during working days, between 8:00 -14:00.

The shareholders may obtain, upon request, copies of documents relating to the items included on the agenda of the EGMS.

The Board of Directors and/or one or more shareholders, representing, individually or collectively, at least 5% of the Company's share capital, have/has the right to:

- 1) introduce new items on the Agenda of the Extraordinary General Meeting of Shareholders, provided that every item be attached by a substantiation or a draft decision proposed to be adopted by the general meeting; the requests are to be received by "CONPET" S.A., in no more than 15 days as of the convening notice publishing date, namely the date of **10.10.2025, 14:00**

2) submit draft resolutions for the items included or proposed to be included on the Agenda of the general meeting; the requests are to be received by “CONPET” S.A. in no more than 15 days as of the convening notice publishing date, namely the date of **10.10.2025, 14.00**.

In case the act of exercising one's right to introduce new items on the Agenda of the general meeting determines the amendment of the Agenda of the published Convening Notice, the Company will make all due diligence to republish the EGMS Convening Notice considering the complemented/revised Agenda, prior to the reference date **17.10.2025**.

In case the Agenda of the General meeting is being complemented/revised and the shareholders fail to submit the updated special empowerment forms and/or the correspondence voting bulletins, the special empowerments and the correspondence voting bulletins submitted prior to the complementation/revision of the Agenda will be considered exclusively for the items herein included in the complemented/revised Agenda.

The requests regarding the introduction of additional items on the EGMS Agenda/submission for approval to the EGMS of draft resolutions for the items included or proposed to be included on the Agenda of the EGMS accompanied by the justification/draft decisions proposed for endorsement to the general meeting for the items included or proposed to be included on the EGMS agenda, must be formulated in writing to the Board of Directors, in compliance with the afore-mentioned deadlines and shall be submitted, by any form of courier service with receipt of confirmation, directly to “CONPET” S.A., headquartered in Ploiesti 1-3 Anul 1848 Street, Prahova, in closed envelope with the mention **“BoD and GMS Secretariat Bureau - For the Ordinary General Meeting of Shareholders dated 20.10.2025”** or by e-mail with incorporated electronic extended signature under Law no. 214/2024 regarding the electronic signature, at the address

The Company's shareholders, notwithstanding their contribution to the share capital, have the right to address questions in writing, in Romanian or English, regarding the items on the agenda of the EGMS; these questions will be, then, submitted and registered to the Company's headquarters in Ploiesti, No. 1-3, Anul 1848 Street Prahova County, by any form of courier service with receipt of confirmation, directly to “CONPET” S.A., headquartered in Ploiesti, No. 1-3, Anul 1848 Street Prahova, in closed envelope with the mention **“BoD and GMS Secretariat Bureau -For the Ordinary General Meeting of Shareholders dated 29.10.2025”** or by e-mail with extended, electronic signature incorporated under the Law no.

214/2024 regarding the electronic signature, at the address www.conpet.ro, up to **21.10.2025, 12:00**.

To identify the persons who ask questions or who make proposals to supplement the agenda or propose draft decisions, they shall attach copies of the documents proving their identity to the respective request.

The answers to the addressed questions will be published on the Company's website at www.conpet.ro, section "Investor Relations - Trading Information - FAQ", as well as in the section "**Corporate Governance/Investor Relations/ GMS Documents**" - EGMS dated **29.10.2025**.

At the EGMS may take part and vote only the shareholders registered at the reference date **17.10.2025**, in person or by representatives, based on the special or general empowerment, as per the legal provisions.

The special and general empowerment will be available, as of 26.09.2025, **08:00**, in Romanian and English language, in electronic format on its webpage, at the address www.conpet.ro, section "**Corporate Governance/Investor Relations/GMS Documents**" - EGMS dated **29.10.2025** and at the company headquarters, BoD and GMS Secretariat Bureau, starting **26.09.2025**, during working days, between 8:00 –14:00.

The special empowerment shall contain the method of identification of the quality of shareholder and the number of shares held, as well as specific voting instructions, with the clear mention of the voting option "for" or "against" for every item submitted for approval and included in the Agenda of the EGMS.

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.

The special empowerment form will be updated by the Company if new items on the EGMS Agenda are added.

In case of discussion within the EGMS, in compliance with the legal provisions, on certain items not included on the published agenda, the empowered person may vote on these according to the interest of the represented shareholder.

The shareholder may grant a general empowerment valid for a period that will not exceed 3 years, allowing his representative to vote in all aspects under the debate of general meetings of shareholders of one of more issuers identified in the empowerment, individually or

by general formulation related to a certain category of issuers, including what relates to the acts of disposition. The general empowerment may be granted by the shareholder, as a customer, only to an intermediary as defined in Art. 2 Para. (1) item 19 of Law no. 24/2017 regarding the issuers of financial instruments and market operations, or to an attorney.

The special empowerment in original, signed and stamped, as the case may be, as well as the signed general empowerment, before its first use, in copy, with the mention of conformity with the original under the signature of the legal representative and accompanied by the affidavit in original, signed and stamped, as the case may be, given by the legal representative of the intermediary or by the attorney who received the power of attorney for representation by general empowerment, where from to result that the power of attorney is granted by that shareholder, as client, to the intermediary or attorney, as the case may be, and that the empowerment is signed by the shareholder, including by annexing the extended electronic signature, if applicable, as well as the mandate received by the Order of the Minister of Energy for the participation of the state representative in the General Meeting of Shareholders, in original, shall be submitted, in Romanian or English, at "CONPET" S.A. headquarters in Ploiesti, No. 1-3, Anul 1848 Street Prahova County, within at least 24 hours prior to the meeting, namely until **28.10.2025, 11:00**, in closed envelope, with the mention: "**BOD and GMS Secretariat Bureau**" - **For the Ordinary General Meeting of Shareholders dated 29.10.2025**" or by e-mail with incorporated, electronic extended signature under Law no. 214/2024 regarding the electronic signature, up to the same date and hour aforementioned, at the address actionariat@conpet.ro, under the sanctions stipulated in Art. 125 Para. (3) Law no. 31/1990 on companies, subsequent completions and amendments.

If the representative of the shareholder/shareholders is a credit institution performing custody services, it may participate and vote in the EGMS, provided that it submits to the company up to **28.10.2025, 11:00**, in original, an affidavit, signed and as the case may be stamped by the legal representative of the credit institution, where it is clearly mentioned the name/title of the shareholder on behalf of whom the credit institution participates and votes within EGMS, as well as the fact that the credit institution provides custody services for the respective shareholder under the voting instructions received by electronic communication means without being necessary to draw up a special or general empowerment by the shareholder. The custodian votes in the general meeting of shareholders exclusively according

to and within the limit of instructions received from its clients bearing the capacity of shareholders on the reference date 17.10.2025.

The shareholders registered at the reference date may also vote by correspondence, before the EGMS, using the correspondence voting bulletin, available starting **26.09.2025**, 08.00, in Romanian and English, in electronic format on its web page, at the address section **“Corporate Governance/Investor Relations/GMS Documents”**. - EGMS dated **29.10.2025** and at the company headquarters, BoD and GMS Secretariat Bureau, starting **26.09.2025**, during working days, between 8:00 –14:00.

The correspondence voting bulletins must be filled in and signed by the shareholders – natural persons and accompanied by the copy of the identity card of the shareholder signed according to the original by the holder of the identity card/filled in and signed by the legal representative of the shareholder – legal person, accompanied by the official document asserting its capacity of legal representative.

The capacity of shareholder, as well as, in case of shareholders – legal persons or entities without legal personality, the capacity of legal representative is proved based on the list of shareholders on the reference/registration date, received by the Company from Depozitarul Central S.A. or, as the case may be, for different reference/registration data, based on the following documents submitted to the Company by the shareholder, issued by Depozitarul Central S.A. or by the participants defined according to capital market legislation, providing custody services:

a) the bank statement which certifies the capacity of shareholder and number of held shares;;

b) the documents certifying the registration of information concerning the legal representative at Depozitarul Central S.A./respective participants.

If the data regarding the capacity of legal representative have not been updated at Depozitarul Central by the shareholder legal person until the reference date, the evidence of legal representative is being made based on a confirmation of company details issued by the Trade Register Office, in original or certified true copy, or any other document issued by a competent authority in the state where the shareholder is legally registered attesting the quality of legal representative, issued by up to 3 months prior to the date of publishing the convening notice.

The documents attesting the capacity of legal representative, drawn up in a foreign language, other than English, will be accompanied by the translation carried out by an authorized translator in Romanian or English language. The legalization or apostille of documents certifying the capacity of legal representative of the shareholder is not necessary.

The correspondence voting bulletins, accompanied by legal documents, will be submitted in original, in Romanian or English language, by any form of courier services with acknowledgment of receipt, directly to “CONPET” S.A. headquartered in Ploiesti, No. 1-3, Anul 1848 Street Prahova, in closed envelope with the mention **“BoD and GMS Secretariat Bureau - for the Ordinary General Meeting of Shareholders dated 29.10.2025”** or by e-mail with extended, electronic signature incorporated under the law no. 214/2024 regarding the electronic signature, at the address www.conpet.ro, up to **28.10.2025, 11.00**.

The correspondence voting bulletins/special or general empowerments (together with the required accompanying documents) that are not received at the Company’s headquarters within the indicated terms, respectively up to **28.10.2025, 11.00**, will not be considered for determining the quorum and majority in EGMS.

The rules established by this Convening Notice for the organization of the EGMS meeting dated **29.10.2025 (in first call)/30.10.2025 (in second call)** will be supplemented by the legal requirements applicable to the public enterprises whose shares are being traded on the securities market.

Additional information can be obtained at “CONPET” S.A. headquarters in Ploiesti, No. 1-3, Anul 1848 Street, BOA and GMS Secretariat Bureau, tel. no. 0244.401/360 2655, 2579, facsimile 0244.516.451, between 08:00 A.M. - 2:00, e-mail: actionariat@conpet.ro.

CHAIRMAN OF THE BOARD OF DIRECTORS
LUMINIȚA - DOINA KOHALMI - SZABO

ANNEX TO THE EGMS CONVENING NOTICE DATED 29.10.2025

DRAFT

for the amendment of the Articles of Incorporation of CONPET S.A.

- Art. 6 The core business and main scope of activity, in the Articles of Incorporation having its current form:

- (1) The core business of the company is „Transport via pipelines”- NACE Code 495.
- (2) The main scope of activity is „Transport via pipelines”– NACE Code 4950.

shall be amended and bear the following contents:

- (1) The core business: according to the codification (Order no. 377/2024) NACE Rev. (3):
NACE group 495 – Transport via pipelines
- (2) The main scope of activity: according to the codification (Order no. 377/2024) NACE Rev. (3):
 - NACE code 4950 - Transport via pipelines.

- Art.7 Secondary lines of business of the Articles of Incorporation shall be supplemented with the following activities:

- NACE code 2011 - Industrial gas manufacturing;
- NACE code 3311 - Repair and maintenance of articles made of metal;
- NACE code 4685 - Wholesale of chemicals;
- NACE code 4778 - Retail trade of other new goods

- Art. 7 Secondary lines of business of the Articles of Incorporation shall be updated according to NACE Rev. 3 (updated version of the Classification of Activities in the National Economy, approved by the Order of the President of the National Institute of Statistics no. 377/17.04.2024), bearing the following content:

0150 - Activities in mixed farming (crop and animal production)
 0910 - Support activities for petroleum and natural gas extraction
 1011 - Processing and preserving meat



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1012 - Processing and preserving of poultry meat
 1013 - Production of meat, including poultry meat products
 1020 - Processing and preserving fish, crustaceans and mollusks'
 1031 - Processing and preserving potatoes
 1032 - Manufacture of fruit and vegetable juice
 1039 - Processing and preserving of fruits and vegetables (not elsewhere classified), (Ro. n.c.a.).
 2011 - Industrial gas manufacturing
 2522 - Manufacture of tanks, cisterns and containers of metal
 2593 - Manufacture of wire products, chains and springs
 3311 - Repair and maintenance of articles made of metal
 3313 - Repair of electronic and optical equipment
 3314 - Repair of electrical equipment
 3319 - Repair of other equipment
 3320 - Installation of industrial machinery and equipment
 3511 - Electricity production from non-renewable resources
 3512 - Electricity production from renewable resources
 3514 - Distribution of electricity
 3524 - Gas storage, as part of supply services
 3530 - Steam and air conditioning supply
 3600 - Water collection, treatment and supply
 3700 - Wastewater collection and treatment
 3811 - Collection of non-hazardous waste
 3822 - Production of energy (electrical or heat) through waste treatment (including incineration)
 3823 - Other waste treatment activities
 3831 - Waste incineration without energy production
 3832 - Landfill or permanent landfill activities
 3833 - Other waste treatment activities
 3900 - Decontamination activities and services
 4321 - Electrical installation works

4322 - Sanitary installations, heating and air conditioning works

4323 - Insulation works

4324 - Other construction installation works

4360 - Brokerage services for special construction works

4611 - Brokerage in the trade of agricultural raw materials, live animals, textile raw materials and semi-finished products

4612 - Brokerage in the trade of fuels, ores, metals and chemical products for industry

4613 - Brokerage in the trade of timber and construction materials

4614 - Brokerage in the trade of machinery, industrial equipment, ships and aircraft

4615 - Brokerage in the trade of furniture, housewares and blacksmiths

4616 - Brokerage in the trade of textile, fur clothing, footwear and leather goods

4617 - Brokerage in the trade of food, beverages and tobacco

4618 - Brokerage in the trade specialized in the sale of specific products, n.c.a.

4619 - Brokerage in the trade of miscellaneous products

4671 - Motor vehicle wholesale trade

4681 - Wholesale of solid, liquid and gaseous fuels and derived products

4685 - Wholesale of chemicals

4686 - Wholesale of other intermediate products

4687 - Wholesale of waste and scrap

4690 - Non-specialized wholesale trade

4711 - Non-specialised retail, predominantly selling food, beverages and tobacco

4712 - Retail sale with predominant sale of non-alimentary products

4721 - Retail sale of fresh fruits and vegetables

4722 - Retail sale of meat and meat products

4723 - Retail sale of fish, crustaceans and mollusks

4724 - Retail sale of bread, pastries and sugar confectionery

4730 - Retail sale of motor vehicle fuel

4778 - Retail trade of other new goods

4781 - Motor vehicle retail

4791 - Brokerage in the non-specialized retail

4792 - Brokerage in the specialized retail

4920 - Freight rail transport
 4931 - Land passenger transport, based on schedule
 4932 - Occasional land passenger transport
 4934 - Passenger transport by funiculars, cable cars and ski lifts
 4939 - Other passenger land transport n.c.a.
 4941 - Road freight transport
 5210 - Warehousing and storage
 5221 - Ancillary service activities for land transport
 5224 - Cargo handling
 5225 - Transport logistics services activities
 5226 - Other activities related to transport
 5231 - Brokerage activities for freight transport
 5232 - Brokerage activities for passenger transport
 5330 - Brokerage services for postal and courier activities
 5510 - Hotels and other similar accommodation facilities
 5520 - Short-stays and vacation accommodation - facilities
 5540 - Brokerage for accommodation services
 5590 - Other accommodation services
 5611 - Restaurants
 5612 - Activities of mobile feeding units
 5622 - Other food services n.c.a.
 5640 - Brokerage for food and beverage services
 5829 - Editing activities of other software products
 6020 - Television broadcasting activities, video programs distribution activities
 6039 - Other content distribution activities
 6110 - Telecommunications activities via cable, wireless and satellite networks
 6120 - Resale of telecommunications services and telecommunications intermediation services
 6190 - Other telecommunications activities
 6220 - Information technology consultancy and management (management and operation) of computing resources
 6290 - Other information technology service activities

6310 - Data processing, website administration and related activities

6811 - Buying and selling of own real estate

6820 - Rental and subletting of own or leased real estate

7112 - Engineering activities and related technical consultancy

7120 - Technical testing and analysis

7210 - Research - development on natural sciences and engineering

7711 - Rental and leasing activities with cars and light road vehicles

7712 - Rental and leasing activities with heavy road vehicles

7721 - Rental and leasing activities with recreational goods and sports equipment

7732 - Rental and leasing activities with construction machinery and equipment

7733 - Rental and leasing activities with office machines and equipment (including computers)

7739 - Rental and leasing activities with other machinery, equipment and tangible goods n.c.a.

7751 - Brokerage services for the rental and leasing of cars, campers and trailers

7752 - Brokerage services for the rental and leasing of other tangible and intangible goods (except financial)

8240 - Brokerage activities for business support services n.c.a.

8291 - Activities of collection agencies and credit reporting offices

8299 - Other business support services activities n.c.a.

8425 - Firefighting and fire prevention activities

8559 - Other forms of education n.c.a.

8561 - Brokerage activities for courses and tutors (tutors, teachers)

8610 - Hospital assistance - activities

8691 - Diagnostic imaging services and activities of medical laboratories

8692 - Ambulance patient transport

8693 - Activities of psychologists and psychotherapists, except doctors

8694 - Activities of nurses and midwives

8695 - Physiotherapy activities

8696 - Traditional, complementary and alternative medicine activities

8697 - Brokerage services for medical, dental and other services relating to human health

8699 - Other human health activities n.c.a.

8791 - Brokerage activities for home care services

9130 - Conservation, restoration and other support activities for cultural heritage

9311 - Activities of the sports facilities

9312 - Sports club activities

9319 - Other sport activities n.c.a.

9329 - Other leisure and fun activities n.c.a.

9531 - Repair and maintenance of motor vehicles

9540 - Brokerage services for the repair and maintenance of computers, personal and household items, motor vehicles and motorcycles

9640 - Brokerage activities for personal services

- Art. 20 Para (1) letter i) of the Articles of Incorporation, bearing the current version:

i) Drafts the administration plan and recommends it for approval in the ordinary general meeting of shareholders, within 90 days as of the appointment of the administrators under the conditions set out in the GEO no. 109/2011;

shall be amended and supplemented with letter ii) and shall bear the following contents:

i) Develops a proposal for the administration component within 30 days from the date of appointment of the administrators under the conditions provided by G.E.O. no. 109/2011, supplemented with the relevant legislation; The administration component completed with the management component developed by the Directors with a mandate contract forms the Administration Plan which is submitted to the analysis of the Board of Directors and is approved by its decision;

ii) Within 5 days from the approval in full of the Administration Plan, by the care of the chairman of the Board of Directors, the General Meeting of Shareholders shall be convened, in view of negotiating and approving the key performance indicators endorsed in advance by the Agency for Monitoring and Evaluation of Public Enterprise Performance (Ro.), resulting from the administration plan, according to the provisions of Art. 30 of GEO no. 109/2011, subsequent amendments and completions;

- Art. 20 Para (1) letter o2) of the Articles of Incorporation, bearing the current version:

o2) Approves the requests for sponsorship and transfer to the company's costs of certain amounts representing penalties, delay penalties, fines, over 100,000 RON; empowers the Director General with the approval of transferring to the company's costs of certain amounts representing fines, penalties, delay penalties, up to the maximum limit of 100,000 RON;

shall be amended and bear the following contents:

o2) Approves the requests for sponsorship and approves requests for passing on to the company's costs amounts representing penalties, late payment increases, fines, irrecoverable receivables of over 100,000 RON; delegates to the Director General the power to approve the transfer to costs of amounts representing fines, penalties, late payment increases, irrecoverable debts up to the maximum limit of 100,000 RON;

- Art. 20 Para (1) letter w) of the Articles of Incorporation, with the current version:

w) Approves the management plan developed and presented by the director general/directors with mandate contract, within 90 days from the date of his/her appointment, under the conditions provided by G.E.O. no. 109/2011 on the corporate governance of public enterprises;

shall be amended, supplemented with w1) and bear the following contents:

w) Approves the management component developed and presented by the general manager/directors with a mandate contract under the conditions provided by G.E.O. no. 109/2011 on the corporate governance of public enterprises. Within 60 days from the appointment, the director general/directors with mandate contract shall develop and submit to the Board of Directors a proposal for the management component of the administration plan during the term of office, in order to achieve the financial and non-financial performance indicators. The Board of Directors may request the completion or revision of the management component of the management plan if it does not provide for the measures to achieve the objectives contained in the letter of expectations and does not include the forecast results that ensure the evaluation of the financial and non-financial performance indicators. The approval of the management component and the administration plan in its entirety by the Board of Directors shall be made within a maximum of 20 days from the date of fulfillment of the term provided by law, i.e. 60 days;

w1) Approves the key performance indicators of directors with a mandate contract based on which they are granted the variable component of remuneration on an annual basis.

- Art. 35 Para (2) of the Articles of Incorporation, with the current version:



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(2) This Articles of Incorporation has been updated on 27.04.2023 following the amendments approved by the EGMS Resolution no. 1/27.04.2023, based on the Articles of Incorporation updated on 28.04.2022 and was drafted and signed in 3 (three) original copies.

shall be amended and bear the following contents:

(2) This Articles of Incorporation has been updated on following the amendments approved by GMS Resolution/ BoD Decision no. based on the Articles of Incorporation updated on And was drafted and signed in 3 (three) original copies.

- Art. 35 Para (2) of the Articles of Incorporation, shall be completed with Para.

(3) and (4) and shall bear the following contents:

(3) Annex 1 to the Articles of Incorporation of "CONPET" S.A. is inserted, hereinafter referred to as: ANNEX 1 to the Articles of Incorporation of "CONPET" S.A. regarding the Board of Administration, the Directors with mandate contract and the financial auditor.

(4) The identification data of the administrators, the Directors with mandate contract and the financial auditor are registered at the Trade Register Office according to the legal provisions and can be found in Annex no. 1 to the Articles of Incorporation. If there are changes in the composition of the Board of Directors, the Directors with a mandate contract or the financial auditor, Annex 1 to the Articles of Incorporation shall be updated as a result of the implementation of the Resolution of the General Shareholders' Meeting or by the Decision of the Board of Directors, as the case may be.

CHAIRMAN OF THE BOARD OF DIRECTORS

LUMINIȚA - DOINA KOHALMI - SZABO