

DECISION NO. 22

dated 10.09.2025

**The Board of Directors (BoD) of the company “CONPET” SA
convened on 10.09.2025**

DECIDES:

Art. 1. Approves the completion of the Agenda of the Convening Notice of the OGMS CONPET SA, dated 26.09.2025 - in first call/29.09.2025 - in second call, following the request formulated by the Ministry of Energy, on behalf of the shareholder the Romanian State, of introducing an additional item on the agenda, pursuant to the Address no.1138/BGI/09.09.2025, registered at the Company under no.37583/09.09.2025, namely:

- “1. Revocation of a provisional member of the Board of Directors starting on 29.09.2025 following the termination of the mandate Contract duration. (secret vote)*
- 2. Election of a provisional member of the Board of Directors (secret vote).*
- 3. Establishing the term of office of the provisional member of the Board of Directors elected for a period of 2 (two) months, starting from 29.09.2025 until 28.11.2025 or until the completion of the selection procedure, if the selection is completed before the mentioned deadline.*
- 4. Establishing the gross monthly remuneration of the provisional member of the Board of Directors elected in the amount established and calculated in accordance with the OGMS Resolution no. 4/18.08.2023.*
- 5. Approval of the form of the mandate contract to be concluded with the provisional member of the chosen Board of Directors, in the form proposed by the Ministry of Energy.*
- 6. Entrustment of the representative of the majority shareholder the Romanian State through the Ministry of Energy in the OGMS for the signing of the mandate contract with the provisional member of the Board of Directors.”*

and approves the OGMS Convening notice dated 26.09.2025 - first call/29.09.2025 - second call, supplemented with the above-mentioned items, to which is being attached, for publication on the site, the address of the Ministry of Energy registered at the company under no.37583/09.09.2025, along with the following documents:

- *CV of the candidate proposed by the Ministry of Energy*
- *Form proposed by the Ministry of Energy. Mandate contract provisional administrator;*
- *Updated draft Resolution;*
- *Updated correspondence voting bulletin;*

- *Secret voting bulletin for the revocation of the provisional member of the Board of Directors;*
- *Secret voting bulletin for the election of a provisional member of the Board of Directors;*
- *The updated special empowerment;*
- *The list containing information with regard to the name and surname, domicile and professional qualification of the persons proposed for the position of provisional member of the Board of Directors of the company CONPET SA;*
- *Declaration of consent to the processing of personal data;*
- *Statement on non-compliance with the situation of conflict of interest and incompatibilities;*
- *Declaration of Independence*

CHAIRPERSON OF THE BOARD OF DIRECTORS

Kohalmi - Szabo Luminița- Doina

