

**DRAFT RESOLUTION**  
**RESOLUTION NO. 5.**  
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)**  
**Of the Company “CONPET” SA Ploiești**  
**dated 29.10.2025**

The Ordinary General Meeting of Shareholders of the Company “CONPET” SA, with registered offices in Ploiești, 1-3 Anul 1848 Street, registered at the Trade Register Office attached to the Prahova Tribunal under the No. J1991000006291, TIN RO1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law No. 31/1990 regarding companies, republished, with subsequent amendments and additions, as well as the applicable legislation on the capital market and issuers of financial instruments and market operations, corroborated with the provisions of art. (16) of the Articles of Incorporation, today, during the meeting dated 29.10.2025 (first call), which took place at the company’s headquarters, attended by a number of ..... present or represented shareholders (including by correspondence voting bulletins), holding a number of ..... shares/voting rights, representing .....% of the share capital, namely ..... of the total number of voting rights, adopts the following:

**RESOLUTION**

**Art. 1.** By a number of ..... votes, representing ..... of the total number of votes cast, approves/does not approve the election of Mr./Mrs. .... as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

**Art. 2.** By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the Rules on the Organization and Functioning of the Board of Directors of CONPET SA.

**Art. 3.** By a number of ..... votes ..... representing ..... of the total votes cast, approves/does not approve the registration date 18.11.2025 advanced by the Board of Directors, with ex-date 17.11.2025.

**Art. 4. a)** By a number of .....votes ..... representing ..... of the total number of votes cast, approves/does not approve the empowerment of the President of the OGMS meeting to sign the OGMS Resolution;

**b)** By a number of ..... votes ..... representing ..... of the total votes cast, approves/does not approve the empowerment 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 OGMS Resolution and the completion of the necessary entries resulting therefrom, namely its publication in the Official Gazette of Romania, Part IV, as well as to grant the right to delegate to another person the mandate for carrying out the aforementioned formalities.

President of the OGMS meeting

Mr./ Mrs. ....

OGMS Secretary

.....

Technical Secretariat

.....

*Note: Resolution No. 5/29.10.2025 of the Ordinary General Meeting of Shareholders of “CONPET” SA has been issued in 3 (three) original copies.*