

DRAFT RESOLUTION

RESOLUTION NO. 1

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)

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 held by the present or represented shareholders; representing of the share capital and respectively of the total voting rights, approves/does not approve the election of Mr./Mrs. as Secretary of the Extraordinary General Meeting of Shareholders (EGMS).

Art. 2. Approves/Does not approve the amendment of the Articles of Incorporation of “CONPET” S.A., as per the proposals in the Annex to the EGMS Convening Notice. (Draft amendment of the Articles of Incorporation), namely:

Art. 6 The core business and main scope of activity, from the Articles of Incorporation, is amended and will have the following content:

- By a number of votes representing of the total number of votes held by the present or represented shareholders, accounting for of the share capital and, respectively, of the total voting rights.

(1) The main business area: as per the codification (Order no. 377/2024) CAEN Rev. 3:
CAEN group 495 – Transport via pipelines

- By a number of votes representing of the total number of votes held by the present or represented shareholders, accounting for of the share capital and, respectively, of the total voting rights.

(2) The main business area: as per the codification (Order no. 377/2024) CAEN Rev. 3:
CAEN group 4950 – Transport via pipelines

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- By a number of votes representing of the total number of votes held by the present or represented shareholders, accounting for of the share capital and, respectively, of the total voting rights.

Art. 7 Secondary lines of business, as listed in the Articles of Incorporation, are supplemented with the following activities:

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

- By a number of votes representing of the total number of votes held by the present or represented shareholders, accounting for of the share capital and, respectively, of the total voting rights.

Art. 7 Secondary lines of business, as listed in the Articles of Incorporation, are updated in accordance with CAEN Rev. 3 (the updated version of the Classification of Activities in the National Economy, approved by Order no. 377/17.04.2024 of the President of the National Institute of Statistics), and shall have 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 of meat

1012 - Processing and preserving of poultry meat

1013 - Production of meat products, including poultry

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 and maintenance of electronic and optical equipment

3314 - Repair and maintenance of electrical equipment

3319 - Repair and maintenance 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 (electric or thermal) through waste treatment (including incineration)

3823 - Other waste treatment activities

3831 - Waste incineration without energy production

- 3832 - Landfill or permanent waste deposits activities
- 3833 - Other waste disposal 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 products, 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-specialized retail, predominantly selling food, beverages and tobacco
- 4712 - Non-specialized retail, with a predominant sale of non-alimentary products
- 4721 - Retail sale of fresh fruit 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 fuels
- 4778 - Retail sale of other new goods
- 4781 - Retail sale of motor vehicles
- 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 similar accommodation
- 5520 - Short-stays and vacation accommodation - facilities
- 5540 - Brokerage for accommodation services
- 5590 - Other accommodation services
- 5611 - Restaurants
- 5612 - Activities of mobile food service 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 - Renting 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 - Renting and leasing activities with cars and light road vehicles

7712 - Renting and leasing activities with heavy road vehicles

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

7732 - Renting and leasing activities with construction machinery and equipment

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

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

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

7752 - Brokerage services for the renting 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 is amended and supplemented with letter ii) and will have the following content:

- By a number of votes representing of the total number of votes held by the present or represented shareholders, accounting for of the share capital and, respectively, of the total voting rights.

i) Prepare a proposal for the administrative component within 30 days from the date of appointment of the administrators under the conditions provided by GEO no. 109/2011, supplemented by applicable legislation; the administrative component, complemented with the management component prepared by the Directors under mandate contracts, forms the Administration Plan, which is submitted for review to the Board of Directors and approved by its decision;

- By a number of votes, representing of the total number of votes held by the present or represented shareholders, accounting for..... of the share capital and, respectively, of the total voting rights.

ii) Within 5 days from the full approval of the Administration Plan, by care of the Chairman of the Board of Directors, the General Meeting of Shareholders is convened to negotiate and approve the key performance indicators, previously endorsed by the Agency for the Monitoring and Evaluation of the Performances of Public Enterprises (*Ro AMEPiP*), resulting from the Administration Plan, in accordance with the provisions of art. 30 of GEO no. 109/2011, with subsequent amendments and additions.

- By a number of votes, representing of the total number of votes held by the present or represented shareholders, accounting for..... of the share capital and, respectively, of the total voting rights.

Art. 20 para. (1) letter o2) of the Articles of Incorporation is amended and will have the following content:

o2) Approves sponsorship requests and approves requests for charging the company's costs with amounts representing penalties, late payment interest, fines, and unrecoverable receivables exceeding 100,000 RON; delegates to the director general the authority to approve charging amounts representing penalties, late payment interest, fines, and unrecoverable receivables to costs up to a maximum limit of 100,000 RON;

Art. 20 para. (1) letter w) of the Articles of Incorporation is amended, supplemented with w1) and will have the following content:

- By a number of votes representing of the total number of votes held by the present or represented shareholders, accounting for of the share capital and, respectively, of the total voting rights.

w) Approves the management component elaborated and presented by the director general/directors under mandate contract as provided by GEO no. 109/2011 regarding the corporate governance of public enterprises. Within 60 days of appointment, the director general/directors with mandate contract shall prepare and present to the board of directors a proposal for the management component of the administration plan for the duration of the mandate, aimed at achieving financial and non-financial performance indicators. The Board of Directors may request the completion or revision of the management component of the administration plan if it does not include measures to achieve the objectives contained in the letter of expectations and does not include the forecasted results to ensure the evaluation of financial and non-financial performance indicators. Approval of the management component and the administration plan in its entirety by the Board of Directors shall be carried out within a maximum of 20 days from the legally prescribed deadline, which is 60 days;

- By a number of votes representing of the total number of votes held by the present or represented shareholders, accounting for of the share capital and, respectively, of the total voting rights.

w1) Approves the key performance indicators of the directors with mandate contract, based on which their annual variable remuneration component is granted.

Art. 35 para. (2) of the Articles of Incorporation is supplemented with para. (3) and (4), which shall have the following content:

- By a number of votes representing of the total number of votes held by the present or represented shareholders, accounting for of the share capital and, respectively, of the total voting rights.

(3) Annex 1 is added to the Articles of Incorporation of “CONPET” SA, entitled: Annex 1 to the Articles of Incorporation of “CONPET” SA regarding the Board of Directors, the Directors with mandate contract, and the financial auditor.

- By a number of votes representing of the total number of votes held by the present or represented shareholders, accounting for..... of the share capital and, respectively, of the total voting rights.

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

Art. 3. By a number of..... votes representing of the total number of votes held by the present or represented shareholders, accounting for..... of the share capital and, respectively, of the total voting rights, 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) With a number of votes representing of the total votes held by the shareholders present or represented, representing of the share capital and respectively of the total voting rights, approves/does not approve the authorization of the Chairman of the Extraordinary General Meeting of Shareholders to sign the resolution of the EGMS;

b) With a number of votes representing of the total votes held by the present or represented shareholders, representing of the share capital and respectively of the total voting rights, approves/does not approve the empowerment of the Director General to sign the documents necessary for carrying out the formalities at the Trade Register Office attached to the Prahova Tribunal regarding the registration of the EGMS Resolution and the fulfillment of the resulting necessary entries, including the submission/registration of the updated form of the Articles of Incorporation, as well as publication in the Official Gazette of Romania Part IV, and also to grant the right to delegate to another person the mandate to carry out the aforementioned formalities.

Chairman of the EGMS Meeting

Mr./ Mrs.

EGMS Secretary

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Technical Secretariat

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*Note: Resolution no. 1/29.10.2025 of the Extraordinary General Meeting of Shareholders of
“CONPET” SA has been issued in 3 (three) original copies.*