

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 Registrar 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.