

**DRAFT RESOLUTION  
(SUPPLEMENTED AGENDA)**

**RESOLUTION NO. 4  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)  
of the Company “CONPET” S.A. Ploiesti  
dated 26.09.2025**

The Ordinary General Meeting of Shareholders of the Company “CONPET” S.A., with registered offices in Ploiești, no. no. 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J1991000006291, TIN 1350020, 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 the companies, republished, subsequent amendments and additions, as well as the applicable legislation regarding the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Article (16) of the Articles of Incorporation, today, during the meeting dated 26.09.2025 (in first call), which took place at the company’s headquarters, whereto have been present or represented (here-included by the correspondence voting bulletins) a number of .....shareholders, owners of a number of .....shares/voting right, accounting for .....% of the share capital, namely out 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.** Takes note of the Half-Yearly Board of Directors' Report regarding the activity for 2025H1, prepared as per the provisions of Art. 67 of Law no. 24/2017 and Art. 55 of GEO no. 109/2011, *on the corporate governance of public enterprises*, accompanied by the Financial Statements on the date and for the period of six months ended 30.06.2025, prepared as per Order of the Ministry of Public Finance no. 2844/2016 and the International Accounting Standard 34 "Interim Financial Reporting" and the Declaration of the persons in charge.

**Art. 3.** By a number of..... votes..... representing.....of the total votes cast, ascertains/ does not ascertain the fulfillment of the shareholders' statute of limitations to the dividends related to 2021 financial year, not collected until 16.06.2025 in the amount of 1,666,860.44 RON, dividends that will be recorded according to the applicable accounting regulations.

**Art. 4.** By a number of..... votes..... representing..... of the total votes cast, approves/does not approve the extension, based on the provisions of Art. 29<sup>1</sup> Para. (2) of GEO no. 109/2011 *on the corporate governance of public enterprises*, of the Mandate contract duration of the provisional member of the BoD of the company, Mr. Silviu Văduva, appointed by OGMS Resolution no. 2 dated 29.04.2025, by a period of 2 months, respectively starting 29.09.2025 until 28.11.2025 (inclusive of), or until the completion of the selection and nomination procedure provided for in GEO no. 109/2011 on the corporate governance of public enterprises, if this takes place earlier than the expiry date of the provisional administrator's mandate.

**Art. 5.** By a number of..... votes..... representing..... of the total votes cast, approves/does not approve the Addendum which will be concluded to the Mandate contract of the provisional member of the BoD, following the approval of the extension of his mandate duration.

**Art. 6.** By a number of.....votes, representing.....of the total number of votes cast, approves/does not approve the designation of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders to sign the Addendum to the Mandate contract of the provisional member of the BoD of the company.

**Art. 7.** By a number of..... votes ..... representing ..... of the total votes cast, approves/does not approve the registration date 16.10.2025 advanced by the Board of Directors, with ex-date 15.10.2025.

**Art. 8. a)** By a number of.....votes ..... representing ..... of the total number of votes cast, approves/does not approve the empowerment of President of the OGMS meeting to sign the OGMS Resolution;

b) By a number of.....votes, representing.....of the total number of 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 extension of the Mandate contract duration of the provisional member of the BoD 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 within the Company, the proxy to perform the above-mentioned diligence.

**Art. 9.** By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the revocation of a provisional member of the BoD starting with 29.09.2025, following the termination of the mandate contract duration, namely:

i). Mr/Mrs .....

**Art. 10.** By a number of..... votes, representing ..... of the total votes cast, approves/does not approve the election of a provisional member of the BoD, namely:

i). Mr/Mrs.....

**Art. 11.** By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the establishment of 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 aforementioned deadline.

**Art. 12.** By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the gross monthly remuneration of the elected provisional member of the BoD in the amount established and calculated in accordance with OGMS Resolution no. 4/18.08.2023.

**Art. 13.** By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the form of the mandate contract to be concluded with the elected provisional member of the Board of Directors, in the form proposed by the Ministry of Energy.

**Art. 14.** By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the entrustment of the representative of the 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.

President of the OGMS session

Mr./ Mrs. ....

OGMS Secretary

.....

Technical Secretariat

.....

*Note: Resolution no. 4/26.09.2025 of the Ordinary General Meeting of Shareholders of “CONPET” SA has been issued in 3 (three) original counterparts.*