

**EXCERPT  
from  
DECISION NO. 23  
dated 23.09.2025**  
**Board of Directors (BoD) of CONPET SA**  
convened on **23.09.2025**  
**DECIDES:**

**Art. 1.** Endorses the Rules on the Organization and Functioning of the Board of Directors of the company CONPET SA, as per the proposal in Report no. 38907/ 18.09.2025, document which will be submitted for the approval of the OGMS.

**Art. 2.** Approves the OGMS Convening Notice dated 29.10.2025 - first call/ 30.10.2025 - second call, with reference date 17.10.2025, registration date 18.11.2025 and ex date 17.11.2025.

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**CHAIRPERSON OF THE BOARD OF DIRECTORS**

**Kohalmi - Szabo Luminița- Doina**



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