

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.

.....

CHAIRPERSON OF THE BOARD OF DIRECTORS

Kohalmi - Szabo Luminița- Doina