

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

Art. 3. 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. 38908/ 18.09.2025, document which will be submitted for the approval to the EGMS.

Art. 4. Approves the EGMS 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, having as Annex the Amendment Draft to the Articles of Incorporation.

CHAIRPERSON OF THE BOARD OF DIRECTORS

Kohalmi - Szabo Luminița- Doina



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