

ANNEX 1
to the Articles of Incorporation of “CONPET” S.A.
regarding the Board of Directors, the Directors with mandate contract and the financial auditor

A. The Board of Directors of “CONPET” S.A. is made up as follows:

1.
Capacity:
Position:
Citizenship:
Date and place of birth:
Date of appointment:
Date of appointment in office:
Date of expiry of the mandate:
2.
.....

B. DIRECTORS WITH MANDATE CONTRACT

1.
Capacity:
Position:
Citizenship:
Date and place of birth:
Date of appointment:
Date of appointment in office:
Date of expiry of the mandate:
- 2.....
.....

C. FINANCIAL AUDITOR
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CHAIRPERSON OF THE BOARD OF DIRECTORS

Head of Legal Department

GMS Secretariat