

**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**

**CHAIRPERSON OF THE BOARD OF DIRECTORS**

Head of Legal Department

GMS Secretariat