

ANNEX TO THE EGMS CONVENING NOTICE DATED 29.10.2025

DRAFT

for the amendment of the Articles of Incorporation of CONPET S.A.

- **Art. 6 The core business and main scope of activity, in the Articles of Incorporation having its current form:**
 - (1) The core business of the company is „Transport via pipelines” - NACE Code 495.
 - (2) The main scope of activity is „Transport via pipelines” – NACE Code 4950.
shall be amended and bear the following contents:
 - (1) The core business: according to the codification (Order no. 377/2024) NACE Rev. (3):
NACE group 495 – Transport via pipelines
 - (2) The main scope of activity: according to the codification (Order no. 377/2024) NACE Rev. (3):
 - NACE code 4950 - Transport via pipelines.
- **Art.7 Secondary lines of business of the Articles of Incorporation shall be supplemented with the following activities:**
 - NACE code 2011 - Industrial gas manufacturing;
 - NACE code 3311 - Repair and maintenance of articles made of metal;
 - NACE code 4685 - Wholesale of chemicals;
 - NACE code 4778 - Retail trade of other new goods
- **Art. 7 Secondary lines of business of the Articles of Incorporation shall be updated according to NACE Rev. 3 (updated version of the Classification of Activities in the National Economy, approved by the Order of the President of the National Institute of Statistics no. 377/17.04.2024), bearing the following content:**



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- 0150 - Activities in mixed farming (crop and animal production)
- 0910 - Support activities for petroleum and natural gas extraction
- 1011 - Processing and preserving meat
- 1012 - Processing and preserving of poultry meat
- 1013 - Production of meat products, including poultry
- 1020 - Processing and preserving fish, crustaceans and mollusks'
- 1031 - Processing and preserving potatoes
- 1032 - Manufacture of fruit and vegetable juice
- 1039 - Processing and preserving of fruits and vegetables (not elsewhere classified), (Ro. n.c.a.).
- 2011 - Industrial gas manufacturing
- 2522 - Manufacture of tanks, cisterns and containers of metal
- 2593 - Manufacture of wire products, chains and springs
- 3311 - Repair and maintenance of articles made of metal
- 3313 - Repair and maintenance of electronic and optical equipment
- 3314 - Repair and maintenance of electrical equipment
- 3319 - Repair and maintenance of other equipment
- 3320 - Installation of industrial machinery and equipment
- 3511 - Electricity production from non-renewable resources
- 3512 - Electricity production from renewable resources
- 3514 - Distribution of electricity
- 3524 - Gas storage, as part of supply services
- 3530 - Steam and air conditioning supply
- 3600 - Water collection, treatment and supply
- 3700 - Wastewater collection and treatment
- 3811 - Collection of non-hazardous waste
- 3822 - Production of energy (electric or thermal) through waste treatment (including incineration)
- 3823 - Other waste treatment activities



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- 3831 - Waste incineration without energy production
- 3832 - Landfill or permanent waste deposits activities
- 3833 - Other waste disposal activities
- 3900 - Decontamination activities and services
- 4321 - Electrical installation works
- 4322 - Sanitary installations, heating and air conditioning works
- 4323 - Insulation works
- 4324 - Other construction installation works
- 4360 - Brokerage services for special construction works
- 4611 - Brokerage in the trade of agricultural raw materials, live animals, textile raw materials and semi-finished products
- 4612 - Brokerage in the trade of fuels, ores, metals and chemical products for industry
- 4613 - Brokerage in the trade of timber and construction materials
- 4614 - Brokerage in the trade of machinery, industrial equipment, ships and aircraft
- 4615 - Brokerage in the trade of furniture, housewares and blacksmiths
- 4616 - Brokerage in the trade of textile, fur clothing, footwear and leather goods
- 4617 - Brokerage in the trade of food products, beverages and tobacco
- 4618 - Brokerage in the trade specialized in the sale of specific products, n.c.a.
- 4619 - Brokerage in the trade of miscellaneous products
- 4671 - Motor vehicle wholesale trade
- 4681 - Wholesale of solid, liquid and gaseous fuels and derived products
- 4685 - Wholesale of chemicals
- 4686 - Wholesale of other intermediate products
- 4687 - Wholesale of waste and scrap
- 4690 - Non-specialized wholesale trade
- 4711 - Non-specialized retail, predominantly selling food, beverages and tobacco
- 4712 – Non - specialized retail sale with predominant sale of non-alimentary products



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- 4721 - Retail sale of fresh fruits and vegetables
- 4722 - Retail sale of meat and meat products
- 4723 - Retail sale of fish, crustaceans and mollusks
- 4724 - Retail sale of bread, pastries and sugar confectionery
- 4730 - Retail sale of motor vehicle fuels
- 4778 - Retail trade of other new goods
- 4781 - Motor vehicle retail
- 4791 - Brokerage in the non-specialized retail
- 4792 - Brokerage in the specialized retail
- 4920 - Freight rail transport
- 4931 - Land passenger transport, based on schedule
- 4932 - Occasional land passenger transport
- 4934 - Passenger transport by funiculars, cable cars and ski lifts
- 4939 - Other passenger land transport n.c.a.
- 4941 - Road freight transport
- 5210 - Warehousing and storage
- 5221 - Ancillary service activities for land transport
- 5224 - Cargo handling
- 5225 - Transport logistics services activities
- 5226 - Other activities related to transport
- 5231 - Brokerage activities for freight transport
- 5232 - Brokerage activities for passenger transport
- 5330 - Brokerage services for postal and courier activities
- 5510 - Hotels and other similar accommodation facilities
- 5520 - Short-stays and vacation accommodation - facilities
- 5540 - Brokerage for accommodation services
- 5590 - Other accommodation services



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5611 - Restaurants

5612 - Activities of mobile food service units

5622 - Other food services n.c.a.

5640 - Brokerage for food and beverage services

5829 - Editing activities of other software products

6020 - Television broadcasting activities, video programs distribution activities

6039 - Other content distribution activities

6110 - Telecommunications activities via cable, wireless and satellite networks

6120 - Resale of telecommunications services and telecommunications intermediation services

6190 - Other telecommunications activities

6220 - Information technology consultancy and management (management and operation) of computing resources

6290 - Other information technology service activities

6310 - Data processing, website administration and related activities

6811 - Buying and selling of own real estate

6820 - Renting and subletting of own or leased real estate

7112 - Engineering activities and related technical consultancy

7120 - Technical testing and analysis activities

7210 - Research - development on natural sciences and engineering

7711 - Renting and leasing activities with cars and light road vehicles

7712 - Renting and leasing activities with heavy road vehicles

7721 - Renting and leasing activities with recreational goods and sports equipment

7732 - Renting and leasing activities with construction machinery and equipment

7733 - Renting and leasing activities with office machines and equipment (including computers)

7739 - Renting and leasing activities with other machinery, equipment and tangible goods n.c.a.

7751 - Brokerage services for the rental and leasing of cars, campers and trailers



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7752 - Brokerage services for the rental and leasing of other tangible and intangible goods (except financial)

8240 - Brokerage activities for business support services n.c.a.

8291 - Activities of collection agencies and credit reporting offices

8299 - Other business support services activities n.c.a.

8425 - Firefighting and fire prevention activities

8559 - Other forms of education n.c.a.

8561 - Brokerage activities for courses and tutors (tutors, teachers)

8610 - Hospital assistance - activities

8691 - Diagnostic imaging services and activities of medical laboratories

8692 - Ambulance patient transport

8693 - Activities of psychologists and psychotherapists, except doctors

8694 - Activities of nurses and midwives

8695 - Physiotherapy activities

8696 - Traditional, complementary and alternative medicine activities

8697 - Brokerage services for medical, dental and other services relating to human health

8699 - Other human health activities n.c.a.

8791 - Brokerage activities for home care services

9130 - Conservation, restoration and other support activities for cultural heritage

9311 - Activities of the sports facilities

9312 - Sports club activities

9319 - Other sport activities n.c.a.

9329 - Other leisure and fun activities n.c.a.

9531 - Repair and maintenance of motor vehicles

9540 - Brokerage services for the repair and maintenance of computers, personal and household items, motor vehicles and motorcycles

9640 - Brokerage activities for personal services



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- Art. 20 Para (1) letter i) of the Articles of Incorporation, bearing the current version:

i) Drafts the administration plan and recommends it for approval in the ordinary general meeting of shareholders, within 90 days as of the appointment of the administrators under the conditions set out in the GEO no. 109/2011;

shall be amended and supplemented with letter ii) and shall bear the following contents:

i) Develops a proposal for the administration component within 30 days from the date of appointment of the administrators under the conditions provided by G.E.O. no. 109/2011, supplemented with the relevant legislation; The administration component completed with the management component developed by the Directors with mandate contract forms the Administration Plan which is submitted to the analysis of the Board of Directors and is approved by decision thereof;

ii) Within 5 days from the approval in full of the Administration Plan, by the care of the chairman of the Board of Directors, the General Meeting of Shareholders shall be convened, in view of negotiating and approving the key performance indicators endorsed in advance by the Agency for Monitoring and Evaluation of Public Enterprise Performance (Ro. AMEPIP), resulting from the administration plan, according to the provisions of Art. 30 of GEO no. 109/2011, subsequent amendments and completions;

- Art. 20 Para (1) letter o2) of the Articles of Incorporation, bearing the current version:

o2) Approves the requests for sponsorship and transfer to the company's costs of certain amounts representing penalties, delay penalties, fines of over 100,000 RON; empowers the Director General with the approval of transferring to the company's costs of certain amounts representing fines, penalties, delay penalties, up to the maximum limit of 100,000 RON;

shall be amended and bear the following contents:

o2) Approves the requests for sponsorship and approves requests for passing on to the company's costs amounts representing penalties, delay penalties, fines, irrecoverable receivables of



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over 100,000 RON; delegates to the Director General the power to approve the transfer to costs of amounts representing fines, penalties, delay penalties, irrecoverable receivables up to the maximum limit of 100,000 RON;

- Art. 20 Para (1) letter w) of the Articles of Incorporation, with the current version:

w) Approves the management plan developed and presented by the director general/directors with mandate contract, within 90 days from the date of his/her appointment, under the conditions provided by G.E.O. no. 109/2011 on the corporate governance of public enterprises;

shall be amended, supplemented with w1) and bear the following contents:

w) Approves the management component developed and presented by the director general/directors with a mandate contract under the conditions provided by G.E.O. no. 109/2011 on the corporate governance of public enterprises. Within 60 days from the appointment, the director general/directors with mandate contract shall develop and submit to the Board of Directors a proposal for the management component of the administration plan during the term of office, in order to achieve the financial and non-financial performance indicators. The Board of Directors may request the completion or revision of the management component of the administration plan if it does not provide for the measures to achieve the objectives contained in the letter of expectations and does not include the forecast results that ensure the evaluation of the financial and non-financial performance indicators. The approval of the management component and the administration plan in its entirety by the Board of Directors shall be made within a maximum of 20 days from the date of fulfillment of the term provided by law, i.e. 60 days;

w1) Approves the key performance indicators of directors with mandate contract based on which they are granted the variable component of remuneration on an annual basis.

- Art. 35 Para (2) of the Articles of Incorporation, with the current version:

(2) This Articles of Incorporation has been updated on 27.04.2023 following the amendments approved by the EGMS Resolution no. 1/27.04.2023, based on the Articles of Incorporation updated on 28.04.2022 and was drafted and signed in 3 (three) original copies.

shall be amended and bear the following contents:



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(2) This Articles of Incorporation has been updated on following the amendments approved by GMS Resolution/ BoD Decision no. based on the Articles of Incorporation updated on and was drafted and signed in 3 (three) original copies.

- Art. 35 Para (2) of the Articles of Incorporation, shall be completed with Para. (3) and (4) and shall bear the following contents:

(3) Annex 1 to the Articles of Incorporation of “CONPET” S.A. is inserted, hereinafter referred to as: 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.

(4) The identification data of the administrators, the Directors with mandate contract and the financial auditor are registered at the Trade Register Office according to the legal provisions and can be found in Annex no. 1 to the Articles of Incorporation. If there are changes in the composition of the Board of Directors, the Directors with mandate contract or the financial auditor, Annex 1 to the Articles of Incorporation shall be updated as a result of the implementation of the Resolution of the General Shareholders' Meeting or by the Decision of the Board of Directors, as the case may be.

Chairperson of the Extraordinary General Meeting of Shareholders' session



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