

Subject for endorsement in the BoD meeting dated 23.09.2025 and approval in the EGMS dated 29.10.2025

BoD and GMS Secretariat Bureau
No. 38908/ 18.09.2025

Report on the amendment of the Articles of Incorporation of “CONPET ” SA

The last amendment of the Articles of Incorporation of “CONPET” SA was made on 27.04.2023, being approved by the Extraordinary General Meeting of Shareholders by Resolution no. 1/2023.

Considering the applicable legal provisions, internal regulations, and the current organization of the company's activities, following the analysis carried out, it is necessary to supplement/rephrase certain provisions of the Articles of Incorporation of “CONPET” SA, introduce new secondary activities, and reclassify activities in accordance with Order no. 377/2024 Rev. CAEN 3.

The proposed amendments to the Articles of Incorporation of “CONPET” SA are highlighted in Annex 1 to this report.

Considering the above-mentioned, we propose that the amendment of the Articles of Incorporation of “CONPET” SA be endorsed by the Board of Directors and approved by the Extraordinary General Meeting of Shareholders, according to the proposals found in the Annex to the EGMS Convening notice. (Draft for amending the Articles of Incorporation).

The updated Articles of Incorporation with all the amendments approved by the shareholders will be submitted for registration to the Trade Register Office attached to the Prahova Tribunal, within the term provided by law for the mentioning of the GMS decisions.

Director General
Eng. Dorin Tudora

Deputy Director General
Jurist Mihaela - Anamaria Dumitrache

Head of BoD and GMS Secretariat Bureau
Eng. Adina - Doina Modoran

Head of Legal Department
Legal adviser Cornel Bănică