



## MINISTRY OF ENERGY

To:

**The company CONPET S.A.**

No. 1-3 Anul 1848 Street,  
Ploiesti, Prahova  
[www.conpet.ro](http://www.conpet.ro)

***Mrs. Luminița - Doina Kohalmi - SZABO,***  
**Chairman of the Board of Directors**

The ministry of Energy, on behalf of the Romanian State, **acting as shareholder** holding 5,083,372 shares, representing 58.7162% of the share capital of CONPET S.A., pursuant to the provisions of art. 117<sup>1</sup>, paragraph (1) of Law no. 31/1990 on companies, republished with subsequent amendments and supplements, and art. 105 of Law no. 24/2017 on issuers of financial instruments and market operations, republished with subsequent amendments and supplements, requests the inclusion on the agenda of the Ordinary General Meeting of Shareholders, convened for 26(29).09.2025, of the following items:

1. Revocation of a provisional member of the Board of Directors starting on 29.09.2025 following the termination of the mandate contract duration. (secret vote)
2. Election of the provisional members of the Board of Directors (secret vote)
3. Establishing the term of office of the provisional member of the Board of Directors elected for a period of 2 (two) months, starting from 29.09.2025 until 28.11.2025 or until the completion of the selection procedure, if the selection is completed before the aforementioned deadline.
4. Establishing the gross monthly remuneration of the provisional member of the Board of Directors elected in the amount established and calculated in accordance with the OGMS Resolution no. 4/18.08.2023.
5. Approval of the form of the mandate contract to be concluded with the elected provisional member of the Board of Directors, in the form proposed by the Ministry of Energy.
6. Entrustment of the representative of the majority shareholder the Romanian State through the Ministry of Energy in the OGMS for the signing of the mandate contract with the provisional member of the Board of Directors.

We also send you attached the following draft resolution:

*Art.1. By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the revocation of a provisional member of the BoD starting on 29.09.2025, following the termination of the mandate contract duration, namely:*

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i)Mr/Mrs .....

*Art.2. By a number of..... votes, representing ..... of the total votes cast, approves/does not approve the election of a provisional member of the BoD, namely:*

i)Mr/Mrs.....

*Art.3. By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the establishment of the term of office of the provisional member of the Board of Directors elected for a period of 2 (two) months, starting from 29.09.2025 until 28.11.2025 or until the completion of the selection procedure, if the selection is completed before the aforementioned deadline.*

*Art.4. By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the gross monthly remuneration of the elected provisional member of the BoD in the amount established and calculated in accordance with OGMS Resolution no.4/18.08.2023*

*Art.5. By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the form of the mandate contract to be concluded with the elected provisional member of the Board of Directors, in the form proposed by the Ministry of Energy.*

*Art.6. By a number of ..... votes, representing ..... of the total votes cast, approves/does not approve the entrustment of the representative of the majority shareholder the Romanian State through the Ministry of Energy in the OGMS for the signing of the mandate contract with the provisional member of the Board of Directors.*

The candidate proposed for the position of provisional member of CONPET SA's Board of Directors is:

No	Candidate Name	Place of Residence	Professional Qualification
1.	Pocora Mihail-Silviu	Constanța Municipality	Legal studies

Please find attached the Curriculum Vitae of the proposed candidate as well as the form of the Mandate Contract proposed by the Ministry of Energy.

Respectfully,

**MINISTER OF ENERGY**  
**Bogdan - Gruia IVAN**

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