

**NOTE**  
**prepared in compliance with ASF Regulation no. 5/ 2018**  
**regarding the voting result during the OGMS held on 26.09.2025 - first call**

Prepared in compliance with the provisions of art. 209 of the ASF Regulation no. 5/ 2018 regarding the issuers of financial instruments and market operations, CONPET SA, established and operating in accordance with the Romanian legislation, registered at the Trade Register Office attached to the Prahova Tribunal under no. J1991000006291, European Unique Identifier (EUID) ROONRC.J1991000006291, TIN 1350020, with its registered offices in Ploiești, 1-3 Anul 1848 Street, Prahova County, with a subscribed and paid-up share capital of 28,569,842.40 RON divided into 8,657,528 nominal shares each with a nominal value of 3.3 RON, hereby announces the result of the vote at the Ordinary General Meeting of Shareholders (hereinafter referred to as OGMS), first call, namely on **26.09.2025**, held at the registered offices of CONPET SA, located in Ploiești, 1-3 Anul 1848 Street, Prahova County, where the following shareholders' attendance was recorded:

- Total number of shareholders (including the votes by correspondence): 9, holders of a number of 6,101,864 shares/voting rights, representing 70.48 % of the total number of shares/voting rights, namely a share capital amounting to 20,136,151.2 RON, of which:
  - 2 present shareholders registered on the shareholders' attendance list, holders of a number of 5,083,413 shares/voting rights, representing 58.72 % of the total number of shares/voting rights, a share capital amounting to 16,775,262.9 RON;
  - 7 shareholders who have submitted correspondence voting bulletins, holders of a number of 1,018,451 shares/voting rights, representing 11.76 % of the total number of shares/voting rights, namely a share capital amounting to 3,360,888.3 RON.

• **The statement of shares and voting rights as of the date of the OGMS:**

Total number of shares: 6,101,864, of which voting shares: 6,101,864.  
 Total number of voting rights: 6,101,864.

- **The “Abstention” position** adopted by a shareholder regarding the items included on the agenda of the general meeting of shareholders is not deemed an expressed vote (namely it is taken into account in the total number of non-expressed votes).

**ITEM 1**

Following the exercise of the vote by 8 shareholders regarding the nomination of Mrs. Ana-Maria Visan as Secretary of the Ordinary General Meeting of Shareholders (OGMS) the following result was recorded:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
6,101,823 (100.00%)	-	-

*Number of shares for which valid votes were expressed (including the votes by correspondence): 6,101,823 (representing 70.48 % of the share capital). Total number of votes cast: 6,101,823.*

*Total number of non-expressed votes: 41. Total number of validly expressed votes: 6,101,823. By a number of 6,101,823 “For” votes, representing 100% of the total votes cast, the OGMS approves Item 1.*

### ITEM 2

Acknowledges the half-yearly Report of the Board of Directors for the first semester of 2025, elaborated in accordance with the provisions of art. 67 of Law No. 24/2017 and art. 55 of GEO no. 109/2011 *regarding the corporate governance of public enterprises*, accompanied by the Financial statements as of and for the six-month period ended on 30.06.2025 prepared in accordance with Order of the Ministry of Public Finance no. 2844/2016 and International Accounting Standard 34 “Interim Financial Reporting”, and by the Declaration of the responsible persons

### ITEM 3

Following the vote exercised by 8 shareholders regarding the acknowledgement of the fulfillment of the statute of limitations for the material right to action of shareholders for the dividends related to the financial year 2021, unclaimed until 16.06.2025, amounting to 1,666,860.44 RON, dividends that will be registered according to applicable accounting regulations, the following result was recorded:

For	Against	Abstention
6,101,823 (100.00%)	-	-

*Number of shares for which valid votes were expressed (including the votes by correspondence): 6,101,823 (representing 70.48 % of the share capital). Total number of votes cast: 6,101,823. Total number of non-expressed votes: 41. Total number of validly expressed votes: 6,101,823. By a number of 6,101,823 “For” votes, representing 100% of the total votes cast, the OGMS approves Item 3.*

### ITEM 4

Following the vote exercised by 2 shareholders regarding the approval of the extension, based on the provisions of art. 29<sup>1</sup> para. (2) of Government Emergency Ordinance no. 109/2011 *on the corporate governance of public enterprises*, of the term of the mandate contract of the provisional member of the Company’s Board of Directors, Mr. Silviu Văduva, appointed by OGMS Resolution no. 2 dated 29.04.2025, for a period of 2 months, namely from 29.09.2025 until 28.11.2025 (inclusive of) or until the completion of the selection and nomination procedure provided for by GEO no. 109/2011 *on the corporate governance of public enterprises*, if it occurs no later than the expiration of the provisional administrator's mandate, the following result was recorded:

For	Against	Abstention
-	5,235,372 (100.00%)	866,451

*Number of shares for which valid votes were expressed (including the votes by correspondence): 5,235,372 (representing 60.47 % of the share capital). Total number of votes cast: 5,235,372.*

*Total number of non-expressed votes: 866,492 (of which 866,451 "Abstention"). Total number of validly expressed votes: 5,235,372. By a number of 5,235,372 "Against" votes, representing 100% of the total votes cast, the OGMS does not approve Item 4.*

### ITEM 5

Following the vote exercised by 5 shareholders regarding the approval of the Addendum to be concluded for the mandate contract of the provisional member of the Board of Directors, following the approval of the extension of the duration thereof, the following result was recorded:

For	Against	Abstention
742,465 (12.42%)	5,235,372 (87.58%)	123,986

*Number of shares for which valid votes were expressed (including the votes by correspondence): 5,977,837 (representing 69.05 % of the share capital). Total number of votes cast: 5,977,837. Total number of non-expressed votes: 124,027 (of which 123,986 "Abstention"). Total number of validly expressed votes: 5,977,837. By a number of 5,235,372 "Against" votes, representing 87.58% of the total votes cast, the OGMS does not approve Item 5.*

### ITEM 6

Following the vote exercised by 5 shareholders regarding the approval of the designation of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders for signing the Addendum to the mandate contract of the provisional member of the Company's Board of Directors, the following result was recorded:

For	Against	Abstention
894,465 (14.96%)	5,083,372 (85.04%)	123,986

*Number of shares for which valid votes were expressed (including the votes by correspondence): 5,977,837 (representing 69.05 % of the share capital). Total number of votes cast: 5,977,837. Total number of non-expressed votes: 124,027 (of which 123,986 "Abstention"). Total number of validly expressed votes: 5,977,837. By a number of 5,083,372 "Against" votes, representing 85.04% of the total votes cast, the OGMS does not approve Item 6.*

### ITEM 7

Following the vote exercised by 8 shareholders regarding the approval of the registration date 16.10.2025 proposed by the Board of Directors, with ex-date 15.10.2025, the following result was recorded:

For	Against	Abstention
6,101,823 (100.00%)	-	-

*Number of shares for which valid votes were expressed (including the votes by correspondence): 6,101,823 (representing 70.48 % of the share capital). Total number of votes cast: 6,101,823. Total number of non-expressed votes: 41. Total number of validly expressed votes: 6,101,823. By a number of 6,101,823 "For" votes, representing 100% of the total votes cast, the OGMS approves Item 7.*

### ITEM 8

Following the exercise of the vote by 8 shareholders regarding the empowerment of:

a) the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution, the following result was registered:

For	Against	Abstention
6,101,823 (100.00%)	-	-

*Number of shares for which valid votes were expressed (including the votes by correspondence): 6,101,823 (representing 70.48 % of the share capital). Total number of votes cast: 6,101,823. Total number of non-expressed votes: 41. Total number of validly expressed votes: 6,101,823. By a number of 6,101,823 "For" votes, representing 100 % of the total votes cast, the OGMS approves Item 8 a).*

b) the Director General for signing the documents necessary to carry out the formalities at the Trade Register Office attached to the Prahova Tribunal regarding the registration of the extension of the mandate contract duration of the provisional member of the Board of Directors and the publication of the OGMS Resolution in the Official Gazette of Romania Part IV, as well as for granting the right to delegate the mandate for carrying out the above-mentioned formalities to another person within the Company, the following result was recorded:

For	Against	Abstention
6,101,823 (100.00%)	-	-

*Number of shares for which valid votes were expressed (including votes by correspondence): 6,101,823 (representing 70.48 % of the share capital). Total number of votes cast: 6,101,823. Total number of non-expressed votes: 41. Total number of validly expressed votes: 6,101,823. By a number of 6,101,823 "For" votes, representing 100 % of the total votes cast, the OGMS approves Item 8 b).*

### ITEM 9

Concerning the revocation of a provisional member of the Board of Directors starting 29.09.2025, following the termination of the mandate contract duration (by secret vote), after verifying the ballot papers and centralizing them (including votes expressed by correspondence), the following result is noted:

No.	First and last name of the candidate	For	Against	Abstention
9.1.	Mr. Silviu Văduva	5,235,372 (100.00%)	-	866,451

*Secret voting exercised/ expressed by a number of 2 shareholders.*

*Number of shares for which valid votes were expressed (including the votes by correspondence): 5,235,372 (representing 60.47 % of the share capital). Total number of votes: 5,235,372. Total number of validly expressed votes: 5,235,372. Number of canceled votes: 0. Total number of non-expressed votes: 866,492 of which 866,451 Abstentions.*

*Number of For votes 5,235,372. Number of Against votes: -*

**9.1. Mr. Silviu Văduva** is revoked from his position as provisional member of CONPET SA, with 5,235,372 "For" votes representing 100% of the total number of votes cast.

### ITEM 10

Concerning the election of a provisional member of the Board of Directors (secret vote), after verifying the ballot papers and centralizing them (including votes expressed by correspondence), the following result is recorded:

No.	First and last name of the candidate	For	Against	Abstention
10.1.	<b>Mr. Mihail - Silviu Pocora</b>	5,266,115 (97.19%)	152.000 (2.81%)	683,708

*Secret voting exercised/expressed by a number of 5 shareholders.*

*Number of shares for which valid votes were expressed (including the votes by correspondence): 5,418,115, representing 62.58 % of the share capital. Total number of votes cast: 5,418,115. Total number of validly expressed votes: 5,418,115. Number of canceled votes: 0. Total number of non-expressed votes: 583,749 of which 683,708 Abstentions.*

*Number of For votes 5,266,115. Number of Against votes 152.000.*

**10.1. Mr. Mihail - Silviu Pocora** is elected as a provisional member of the Board of Directors of CONPET SA, with a number of 5,266,115 "For" votes representing 97.19% of the total number of votes cast.

### ITEM 11

Following the vote exercised by 6 shareholders regarding the establishment of the mandate duration of the provisional member of the Board of Directors elected for a period of 2 (two) months, starting 29.09.2025 until 28.11.2025 or until the completion of the selection procedure, if the selection is finalized before the above-mentioned date, the following result was recorded:

For	Against	Abstention
5,980,855 (100.00%)	-	120,968

*Number of shares for which valid votes were expressed (including the votes by correspondence): 5,980,855 (representing 69.08 % of the share capital). Total number of votes cast: 5,980,855. Total number of non-expressed votes: 121,009 (of which 120,968 "Abstention"). Total number of validly expressed votes: 5,980,855. By a number of 5,980,855 "For" votes, representing 100% of the total votes cast, the OGMS approves Item 11.*

### ITEM 12

Following the vote exercised by 6 shareholders regarding the establishment of the gross monthly remuneration of the provisional member of the Board of Directors, elected, in the amount established and calculated in accordance with OGMS Resolution no. 4/18.08.2023, the following result was recorded:

For	Against	Abstention
5,980,855 (100.00%)	-	120,968

*Number of shares for which valid votes were expressed (including the votes by correspondence): 5,980,855 (representing 69.08 % of the share capital). Total number of votes cast: 5,980,855. Total number of non-expressed votes: 121,009 (of which 120,968 “Abstention”). Total number of validly expressed votes: 5,980,855. By a number of 5,980,855 “For” votes, representing 100% of the total votes cast, the OGMS approves Item 12.*

### **ITEM 13**

Following the vote exercised by 6 shareholders regarding the approval of the form of the mandate contract to be concluded with the elected provisional member of the Board of Directors, as proposed by the Ministry of Energy, the following result was recorded:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
5,980,855 (100.00%)	-	120,968

*Number of shares for which valid votes were expressed (including the votes by correspondence): 5,980,855 (representing 69.08 % of the share capital). Total number of votes cast: 5,980,855. Total number of non-expressed votes: 121,009 (of which 120,968 “Abstention”). Total number of validly expressed votes: 5,980,855. By a number of 5,980,855 “For” votes, representing 100% of the total votes cast, the OGMS approves Item 13.*

### **ITEM 14**

Following the vote exercised by 6 shareholders regarding the mandate of the representative of the majority shareholder, the Romanian State, through the Ministry of Energy, in the OGMS for signing the mandate contract with the elected provisional member of the Board of Directors, the following result was recorded:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
5,980,855 (100.00%)	-	120,968

*Number of shares for which valid votes were expressed (including the votes by correspondence): 5,980,855 (representing 69.08 % of the share capital). Total number of votes cast: 5,980,855. Total number of non-expressed votes: 121,009 (of which 120,968 “Abstention”). Total number of validly expressed votes: 5,980,855. By a number of 5,980,855 “For” votes, representing 100% of the total votes cast, the OGMS approves Item 14.*

### **ITEM 15**

Item 15 was proposed for discussion during the OGMS meeting by the representative of the majority shareholder and put to vote.

Following the vote exercised by 1 shareholder regarding the approval of the empowerment of the Director General to sign the documents necessary to carry out the formalities at the Trade Register Office attached to the Prahova Tribunal for the registration of the new provisional member of the Board of Directors elected at Item 10 and the publication of the OGMS Resolution in the Official Gazette of Romania Part IV, as well as for granting the right to delegate the mandate for carrying out the above-mentioned formalities to another person within the Company, the following result was recorded:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
5,083,372 (100.00%)	-	-

*Number of shares for which valid votes were expressed: 5,083,372 (representing 58.72 % of the share capital). Total number of votes cast: 5,083,372. Total number of non-expressed votes: 1,018,492. Total number of validly expressed votes: 5,083,372. By a number of 5,083,372 "For" votes, representing 100 % of the total votes cast, the OGMS approves Item 15.*

OGMS Secretary  
 Ana - Maria Vișan

Internal auditor  
 Manuela Stoica

Technical Secretariat  
 Adina Modoran  
 Andreea Rusu

