

| Company name | Meeting date   | Meeting type | Resolution title                                                                                                | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                                                    |
|--------------|----------------|--------------|-----------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| CONPET SA    | 18 August 2022 | OGM          | The approval of renewal of the mandate of CONPET S.A. Board of Directors members for Gheorghe Cristian - Florin | 66.65%                        | 11.84%          | Rejected          | The renewal of the mandate was rejected, but the same candidate was appointed for a provisional mandate of 2 months.                    |
| CONPET SA    | 18 August 2022 | OGM          | The approval of renewal of the mandate of CONPET S.A. Board of Directors members for Popa Claudiu – Aurelian    | 66.65%                        | 11.84%          | Rejected          | The Company has not published any announcement in this regard.                                                                          |
| CONPET SA    | 18 August 2022 | OGM          | The approval of renewal of the mandate of CONPET S.A. Board of Directors members for Iacob Constantin- Ciprian  | 66.65%                        | 11.86%          | Rejected          | The Company has not published any announcement in this regard.                                                                          |
| CONPET SA    | 18 August 2022 | OGM          | The approval of renewal of the mandate of CONPET S.A. Board of Directors members for Gavrilă Florin – Danie     | 66.65%                        | 11.86%          | Rejected          | The renewal of the mandate was rejected, but the same candidate was appointed on 28 October 2022 for a provisional mandate of 2 months. |
| CONPET SA    | 18 August 2022 | OGM          | The approval of renewal of the mandate of CONPET S.A. Board of Directors members' for Buică Nicușor- Marian     | 66.65%                        | 11.84%          | Rejected          | The renewal of the mandate was rejected, but the same candidate was appointed for a                                                     |

| Company name     | Meeting date   | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                        | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                                 |
|------------------|----------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|----------------------------------------------------------------------------------------------------------------------|
|                  |                |              |                                                                                                                                                                                                                                                                                                                                         |                               |                 |                   | provisional mandate of 2 months.                                                                                     |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The approval of renewal of the mandate of CONPET S.A. Board of Directors members' for Albulescu Mihai - Adrian                                                                                                                                                                                                                          | 66.65%                        | <b>11.78%</b>   | Rejected          | The renewal of the mandate was rejected, but the same candidate was appointed for a provisional mandate of 2 months. |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Gheorghe Cristian - Florin | 66.65%                        | <b>11.84%</b>   | Rejected          | The renewal of the mandate was rejected, but the same candidate was appointed for a provisional mandate of 2 months. |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public                                         | 66.65%                        | <b>11.84%</b>   | Rejected          | The Company has not published any announcement in this regard.                                                       |

| Company name     | Meeting date   | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                        | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                                                    |
|------------------|----------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
|                  |                |              | enterprises: Popa Claudiu – Aurelian                                                                                                                                                                                                                                                                                                    |                               |                 |                   |                                                                                                                                         |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Iacob Constantin – Ciprian | 66.65%                        | <b>11.86%</b>   | Rejected          | The Company has not published any announcement in this regard.                                                                          |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Gavrilă Florin – Daniel    | 66.65%                        | <b>11.86%</b>   | Rejected          | The renewal of the mandate was rejected, but the same candidate was appointed on 28 October 2022 for a provisional mandate of 2 months. |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to                                                                                                                                                                                 | 66.65%                        | <b>11.84%</b>   | Rejected          | The renewal of the mandate was rejected, but the same candidate was appointed for a                                                     |

| Company name     | Meeting date   | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                                                                                      | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                                          |
|------------------|----------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------|
|                  |                |              | 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Buică Nicușor-Marian                                                                                                                                                                                                                             |                               |                 |                   | provisional mandate of 2 months.                                                                                              |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Albulescu Mihai Adrian                                                                   | 66.65%                        | <b>11.76%</b>   | Rejected          | The renewal of the mandate was rejected, but the same candidate was appointed for a provisional mandate of 2 months.          |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The settlement of the monthly gross fixed allowance of remuneration of the non-executive members of the Board of Directors appointed in Item 3, for the period 22.08.2022 – 21.08.2026, in an amount equal to twice the average for the last 12 months of the monthly gross average earnings for the activity carried out according to the core business registered by the Company (NACE code 49), at | 66.65%                        | <b>11.86%</b>   | Rejected          | The monthly allowance was included in the draft of mandate contract approved at other item on the agenda of the same meeting. |

| Company name     | Meeting date   | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                                                                                                         | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                   |
|------------------|----------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|--------------------------------------------------------------------------------------------------------|
|                  |                |              | class level according to the classification of activities in the national economy, communicated by the National Institute of Statistics prior to the appointment                                                                                                                                                                                                                                                         |                               |                 |                   |                                                                                                        |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The form of the mandate contract of the administrators appointed by the OGMS                                                                                                                                                                                                                                                                                                                                             | 66.65%                        | <b>11.31%</b>   | Rejected          | The contract with minor changes was approved at other item on the agenda of the same meeting.          |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The empowerment of the line authority the Ministry of Energy in the Ordinary General Meeting of Shareholders for the execution of the contracts of mandate of the administrator                                                                                                                                                                                                                                          | 66.65%                        | <b>11.86%</b>   | Rejected          | The power of attorney with minor changes was approved at other item on the agenda of the same meeting. |
| <b>CONPET SA</b> | 18 August 2022 | OGM          | The appointment of one/more provisional administrators on the seat's vacancies following the vote in Item 2, with a term of office of maximum 4 months, starting with 22.08.2022 and up to 21.12.2022 (inclusive of), in accordance with the provisions of Art. 641, Para. (5) of GEO no. 109/2011, or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 on the corporate | 66.65%                        | <b>10.93%</b>   | Rejected          | The Company has not published any announcement in this regard.                                         |

| Company name     | Meeting date   | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                                                    |
|------------------|----------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
|                  |                |              | governance of public enterprises, if this takes place earlier than 4 months after the appointment by the OGMS with the possibility of extending the mandate by another 2 months:<br>Popa Claudiu – Aurelian                                                                                                                                                                                                                                                                                                                                                                                                                         |                               |                 |                   |                                                                                                                                         |
| <b>COMPET SA</b> | 18 August 2022 | OGM          | The appointment of one/more provisional administrators on the seats vacancies following the vote in Item 2, with a term of office of maximum 4 months, starting with 22.08.2022 and up to 21.12.2022 (inclusive of), in accordance with the provisions of Art. 641, Para. (5) of GEO no. 109/2011, or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 on the corporate governance of public enterprises, if this takes place earlier than 4 months after the appointment by the OGMS with the possibility of extending the mandate by another 2 months:<br>Gavrilă Florin – Daniel | 66.65%                        | <b>10.95%</b>   | Rejected          | The renewal of the mandate was rejected, but the same candidate was appointed on 28 October 2022 for a provisional mandate of 2 months. |
| <b>COMPET SA</b> | 18 August 2022 | OGM          | The appointment of one/more provisional administrators on the seat's vacancies following the vote in Item 2, with a term of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 66.65%                        | <b>10.90%</b>   | Rejected          | The Company has not published any announcement in this regard.                                                                          |

| Company name     | Meeting date      | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Attendance during the meeting | Votes in favour                                                                                                                                              | Resolution status | How the companies decided to respond                           |
|------------------|-------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------|
|                  |                   |              | office of maximum 4 months, starting with 22.08.2022 and up to 21.12.2022 (inclusive of), in accordance with the provisions of Art. 641, Para. (5) of GEO no. 109/2011, or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 on the corporate governance of public enterprises, if this takes place earlier than 4 months after the appointment by the OGMS with the possibility of extending the mandate by another 2 months: Jacob Constantin – Ciprian |                               |                                                                                                                                                              |                   |                                                                |
| <b>CONPET SA</b> | 21 September 2022 | EGM          | Approval of the augmentation of the share capital by the maximum value of 129,454,564.80 RON representing contributions in kind (lands) amounting to 76,010,810.70 RON and in cash amounting to maximum 53,443,754.10 RON, from the current value of 28,569,842.40 RON to a maximum of 158,024,407.20 RON by issuing a maximum number of 39,228,656 new, nominative, dematerialized shares, at a price of 3.3 RON/share, equal to the                                                                    | 60.82%                        | <b>The attendance condition was not met (the condition would be to have at least 85% of the subscribed share capital shareholders attending the meeting)</b> | Not approved      | The Company has not published any announcement in this regard. |

| Company name     | Meeting date     | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                      |
|------------------|------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|-------------------------------------------------------------------------------------------|
|                  |                  |              | nominal value, without share premium.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                 |                   |                                                                                           |
| <b>CONPET SA</b> | 17 February 2023 | OGM          | The appointment of several provisional administrators of the company, considering the vacancies of the positions of member in the Board of Directors as of 22.02.2023, following the termination of the mandates by the expiry of the duration thereof. The duration of the provisional administrators mandate will be of maximum 4 months, starting 22.02.2023 and until 21.06.2023 (inclusive of), in accordance with the provisions of art. 641, para (5) of GEO no.109/2011 or until the completion of the recruitment and selection procedure provided for in GEO no.109/2011 on the corporate governance of public enterprises, if it takes place earlier than 4 months after the appointment by the OGM. Candidate: Albuлесcu Mihai – Adrian | 67.24%                        | <b>11.23%</b>   | Rejected          | The Company had other point on the agenda of the same OGM for appointing other candidate. |
| <b>CONPET SA</b> | 17 February 2023 | OGM          | Settlement of the fixed monthly gross allowance of the remuneration of the non-executive members of the Board of Directors as equal to twice the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 67.24%                        | <b>0.06%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for approving                   |



| Company name     | Meeting date   | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                                                                                     | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                          |
|------------------|----------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|---------------------------------------------------------------------------------------------------------------|
|                  |                |              | average on the last 12 months of the gross monthly average earnings for the activity performed as per the core business registered by the company (NACE code 49), at level of class as per the classification of the activities in the national economy, communicated by the National Institute of Statistics prior to the appointment.                                                              |                               |                 |                   | the remuneration at a lower value.                                                                            |
| <b>CONPET SA</b> | 18 August 2023 | OGM          | Approval of the extension of the duration of the mandate contracts of the provisional administrators, appointed by the OGM Resolution no. 1 of 17.02.2023 (Gheorghe Cristian – Florin), with a period of 2 months, respectively from 22.06.2023 to 21.08.2023 (inclusive of), or until the completion of the selection procedure, if this takes place earlier than the expiry date of their mandate. | 79.34%                        | <b>0.10%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for appointing administrators for a 4-year mandate. |
| <b>CONPET SA</b> | 18 August 2023 | OGM          | Approval of the extension of the duration of the mandate contracts of the provisional administrators, appointed by the OGM Resolution no. 1 of 17.02.2023 (Gavrilă Florin –                                                                                                                                                                                                                          | 79.34%                        | <b>9.56%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for appointing administrators for a 4-year mandate. |

| Company name     | Meeting date   | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                                                                                 | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                          |
|------------------|----------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|---------------------------------------------------------------------------------------------------------------|
|                  |                |              | Daniel), with a period of 2 months, respectively from 22.06.2023 to 21.08.2023 (inclusive of), or until the completion of the selection procedure, if this takes place earlier than the expiry date of their mandate.                                                                                                                                                                            |                               |                 |                   |                                                                                                               |
| <b>CONPET SA</b> | 18 August 2023 | OGM          | Approval of the extension of the duration of the mandate contracts of the provisional administrators, appointed by the OGM Resolution no. 1 of 17.02.2023 (Buică Nicușor – Marian), with a period of 2 months, respectively from 22.06.2023 to 21.08.2023 (inclusive of), or until the completion of the selection procedure, if this takes place earlier than the expiry date of their mandate. | 79.34%                        | <b>9.56%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for appointing administrators for a 4-year mandate. |
| <b>CONPET SA</b> | 18 August 2023 | OGM          | Approval of the extension of the duration of the mandate contracts of the provisional administrators, appointed by the OGM Resolution no. 1 of 17.02.2023 (Kohalmi – Szabo Luminița – Doina), with a period of 2 months, respectively from 22.06.2023 to 21.08.2023 (inclusive of), or until the                                                                                                 | 79.34%                        | <b>0.10%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for appointing administrators for a 4-year mandate. |

| Company name     | Meeting date   | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                                                                                   | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                          |
|------------------|----------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|---------------------------------------------------------------------------------------------------------------|
|                  |                |              | completion of the selection procedure, if this takes place earlier than the expiry date of their mandate.                                                                                                                                                                                                                                                                                          |                               |                 |                   |                                                                                                               |
| <b>CONPET SA</b> | 18 August 2023 | OGM          | Approval of the extension of the duration of the mandate contracts of the provisional administrators, appointed by the OGM Resolution no. 1 of 17.02.2023 (Tănăsică Oana – Cristina), with a period of 2 months, respectively from 22.06.2023 to 21.08.2023 (inclusive of), or until the completion of the selection procedure, if this takes place earlier than the expiry date of their mandate. | 79.34%                        | <b>0.10%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for appointing administrators for a 4-year mandate. |
| <b>CONPET SA</b> | 18 August 2023 | OGM          | Approval of the extension of the duration of the mandate contracts of the provisional administrators, appointed by the OGM Resolution no. 1 of 17.02.2023 (Zaman Andrei – Mihai), with a period of 2 months, respectively from 22.06.2023 to 21.08.2023 (inclusive of), or until the completion of the selection procedure, if this takes place earlier than the expiry date of their mandate.     | 79.34%                        | <b>0.10%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for appointing administrators for a 4-year mandate. |

| Company name     | Meeting date   | Meeting type | Resolution title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                                                        |
|------------------|----------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CONPET SA</b> | 18 August 2023 | OGM          | Approval of the extension of the duration of the mandate contracts of the provisional administrators, appointed by the OGM Resolution no. 1 of 17.02.2023 (Barbu Irina - Mihaela), with a period of 2 months, respectively from 22.06.2023 to 21.08.2023 (inclusive of), or until the completion of the selection procedure, if this takes place earlier than the expiry date of their mandate.                                                                                                   | 79.34%                        | <b>0.10%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for appointing administrators for a 4-year mandate.                               |
| <b>CONPET SA</b> | 18 August 2023 | OGM          | Settlement of the monthly fixed gross allowance of the remuneration of the non-executive members of the Board of Directors, as being equal to twice the average over the last 12 months of the gross monthly average earnings for the activity performed as per the core business registered by the company (NACE code 4950), at class level, as per the classification of the activities in the national economy, communicated by the National Institute of Statistics prior to the appointment. | 79.34%                        | <b>0.56%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for appointing administrators for a 4-year mandate and this point was not needed. |

| Company name     | Meeting date   | Meeting type | Resolution title                                                                                                                                                                                                                                                                            | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond                                                                                                        |
|------------------|----------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CONPET SA</b> | 18 August 2023 | OGM          | Approval of the mandate contract to be concluded with the provisional administrators appointed pursuant to the Resolution of the Ordinary General Meeting of Shareholders.                                                                                                                  | 79.34%                        | <b>3.25%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for appointing administrators for a 4-year mandate and this point was not needed. |
| <b>CONPET SA</b> | 18 August 2023 | OGM          | Approval of the appointment of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders for the execution of the mandate contract with the provisional administrators appointed pursuant to Resolution of the Ordinary General Meeting of Shareholders. | 79.34%                        | <b>3.28%</b>    | Rejected          | The Company had other point on the agenda of the same OGM for appointing administrators for a 4-year mandate and this point was not needed. |

Last updated on 15 February 2024