CONPET SA, Romania
1-3 Anul 1848 Street, Ploiești, 100559, Prahova
Tel: +40 – 244 – 401360; fax: + 40 – 244 – 516451
TIN: 1350020; NACE Code 4950; J1991000006291
Subscribed and paid-up share capital 28,569,842.40 RON

No.31615/ 18.09.2026

Current Report no. 21/ 2026

As per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	**18.09.2026**
Issuer's Name	**CONPET SA Ploiești**
Registered Offices	**1-3, Anul 1848 Street**
Telephone/facsimile/email:	**0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro**
Tax Identification Number at the Trade Register Office	**1350020**
No. at the Trade Registry:	**J1991000006291**
European Unique Identifier	**(EUID) ROONRC.J1991000006291**
Subscribed and paid-up share capital:	**28,569,842.40 RON**
Total number of shares:	**8,657,528 nominative shares**

The regulated market where the issued securities are being traded: BVB, PREMIUM Category

Reporting significant events as per Art 234, Para.1, Letter e) of ASF Regulation no. 5/2018:
The resolution of the Ordinary General meeting of Shareholders (OGMS) of CONPET S.A. and the Resolution of the Extraordinary General Meeting of Shareholders (EGMS) of CONPET SA dated 18.09.09.2026 (in first call)

The Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of CONPET SA, convened for the date of 18.09.2026/21.09.2026 were held in first call, on 18.09.2026, starting 10.00 A.M., respectively 11.00 AM, at the company's headquarters in Ploiesti, 1-3 Anul 1848 Street, following the fulfillment of the statutory - legal quorum conditions.

The OGMS Convening Notice, approved pursuant to the BoD Decision no.19/13.08.2026 was published in the Official Gazette of Romania, Part IV, no. 5699/17.08.2026, as well as in „Jurnalul" newspaper, the edition of 17.08.2026, being submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority as annex to the Current Report no.20/13.08.2026, report published on www.bvb.ro and www.conpet.ro.

As per the provisions of Article 17 para. (1) letter a) of the Articles of Incorporation, for the validity of the OGMS deliberations is necessary, in first call, the presence of the shareholders (here included the votes by correspondence) which represent at least half (1/2) of the total number of voting rights, and the OGMS resolutions be taken by majority of the expressed votes.

At the OGMS sessions the shareholders registered in the Shareholders Registry were able to participate as shown on the reference date 09.09.2026. Therefore, in the hall was present one shareholder legal person, namely the representative of the Ministry of Energy - on behalf of the Romanian State acting as majority shareholder, holder of a number of 5,083,372 shares with nominal value of 3.30 RON, representing 58.7162 % of the total number of shares/voting rights, respectively a share capital in amount of 16,775,127.6 RON, as well as one shareholder natural person, holder of a number of 41 shares with nominal value of 3.30 RON, representing 0.0005% of the total number of shares/voting rights, respectively a share capital amounting to 135.3 RON.

For the OGMS meeting, 6 shareholders have submitted correspondence voting bulletins, owners of a number of 810,726 shares/voting rights, representing 9,3644% of the total number of shares/voting rights, respectively a share capital in the amount of 2,675,395.8 RON.

Consequently, the total number of voting rights within the OGMS meeting (where there have been also included the votes cast by correspondence) was of 5,894,139 and corresponds to a number of 5,894,139 shares with nominal value of 3.30 RON, representing 68.0811% of the total number of shares/voting rights, namely a share capital amounting 19,450,658.7 RON.

The EGMS Convening Notice, approved pursuant to the BoD Decision no. 19/13.08.2026 was published in the Official Gazette of Romania, Part IV, no. 5699/17.05.2023, as well as in „Jurnalul" newspaper, the edition of 17.08.2026, being submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority as annex to the Current Report no.20/13.08.2026, report published on www.bvb.ro and www.conpet.ro.

Art. 17. Para. (2) of the Articles of Incorporation has the following provisions:

(2) For the validity of deliberations of the Extraordinary General Meeting of Shareholders are required:

a) In first call, the presence of shareholders (including the correspondence voting bulletins) representing at least half (1/2) of the total number of voting rights;

b) In second call, the presence of shareholders representing at least one third (1/3) of the total number of voting rights;

c) The decisions are taken by the majority of votes held by the present or represented shareholders, both in first and in the second call.

At the EGMS sessions were able to participate the shareholders registered in the consolidated Shareholders Registry on the reference date 09.09.2026. Therefore, in the hall was present one shareholder legal person, namely the representative of the Ministry of Energy - on behalf of the Romanian State acting as majority shareholder, holder of a number of 5,083,372 shares with nominal value of 3.30 RON, representing 58.7162 % of the total number of shares/voting rights, respectively a share capital in amount of 16,775,127.6 RON, as well as one shareholder natural person, holder of a number of 41 shares with nominal value of 3.30 RON, representing 0,0005% of the total number of shares/voting rights, respectively a share capital amounting to 135.3 RON.

For the EGMS meeting, 6 shareholders have submitted correspondence voting bulletins, owners of a number of 810,726 shares/voting rights, representing 9.3644% of the total number of shares/voting rights, respectively a share capital in amount of 2,675,395.8 RON.

Consequently, the total number of voting rights within the EGMS meeting (where there have been also included the votes cast by correspondence) was of 5,894,139 and corresponds to a number of 5,894,139 shares with nominal value of 3.30 RON, representing 68.0811% of the total number of shares/voting rights, namely a share capital amounting 19,450,658.7 RON.

Based on the materials related to the agenda of the OGMS and the EGMS, considering the mandate of the Ministry of Energy's representative, as well as the vote exercised by correspondence, following the debates of the shareholders, the OGMS Resolution no.4/2026 and the EGMS Resolution no. 2/2026 were issued, bearing the following content:

RESOLUTION NO. 4
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)
of the Company "CONPET" S.A. Ploiesti
dated 18.09.2026

The Ordinary General Meeting of Shareholders of the Company "CONPET" S.A., with registered offices in Ploieşti, no. 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J1991000006291, TIN 1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, as well as the applicable legislation regarding the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Article (16) of the Articles of Incorporation, today, during the meeting dated 18.09.2026 (in first call), which took place at the company's headquarters, whereto have been present or represented (here-included by the correspondence voting bulletins) a number of 8 shareholders, owners of a number of 5,894,139 shares/voting right, accounting for 68,08% of the share capital, namely 68,08% out of the total number of voting rights, adopts the following:

RESOLUTION

Art. 1. By a number of 5,894,098" For" votes representing 100% of total number of votes cast, approves the election of Mr Cristian - Florin Gheorghe as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

Art.2 Takes note of the Board of Director's Report regarding the activity for 2026H1, prepared as per the provisions of Art. 67 no.24/2017 and Art. 55 of GEO no.109/2011 *on the corporate governance of public enterprises*, accompanied by the Financial Statements at the date and for the period of six months ended 30.06.2026, prepared as per Order of the Ministry of Public Finance no. 2844/2016 and the International Accounting Standard 34 "Interim Financial Reporting" and the Declaration of the persons in charge.

Art. 3 By a number of 5,894,098 for" votes representing 100% of the of the total votes cast, finds the fulfillment of prescription period for the shareholders' material right to shares regarding the dividends related to 2022 financial year, unclaimed until 15.06.2026, in the amount of 1,849,518.31 RON, dividends that will be registered according to the applicable accounting regulations.

Art. 4. By a number of 5,894,098" For" votes representing 100% of the total votes cast, approves the registration date 14.10.2026 proposed by the Board of Directors, with ex-date 13.10.2026

Art. 5. a) By a number of 5,894,098" For" votes representing 100% of the total number of votes cast, approves the empowerment of the President of the Ordinary General Meeting of Shareholders session/Chairman of the Board of Directors to sign the OGMS resolution.;

b) By a number of 5,894,098 "For" votes representing 100% of the total votes cast, approves the empowerment of the Director General to carry out all necessary formalities in order to register the OGMS Resolution at the Trade Register Office attached to Prahova Law

Court, as well as to grant the right to delegate, to another person, the proxy to perform the above diligence.

RESOLUTION NO. 2
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)
Of the Company "CONPET" S.A. Ploiești
dated 18.09.2026

The Extraordinary General Meeting of Shareholders of the Company "CONPET" SA, with registered offices in Ploieşti, 1-3 Anul 1848 Street, registered at the Trade Register Office attached to the Prahova Tribunal under the No. J1991000006291, TIN RO1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law No. 31/1990 regarding companies, republished, with subsequent amendments and additions, as well as the applicable legislation on the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Art. (16) of the Articles of Incorporation, today, during the meeting dated 18.09.2026 (first call), which took place at the company's headquarters, attended by a number of 8 present or represented shareholders (including by correspondence voting bulletins), owners of a number of 5,894,139 shares/voting rights, representing 68.08 % of the share capital, namely 68.08% of the total number of voting rights, adopts the following:
RESOLUTION
Art. 1. By a number of 5,894,098 "For" votes representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08 % of the share capital and, respectively, of 68.08 % the total voting rights, approves the election of Mrs. Cristian - Florin Gheorghe as Secretary of the Extraordinary General Meeting of Shareholders (EGMS).
Art. 2. Approves the amendments of the Articles of Incorporation of "CONPET SA, in accordance with the proposals presented below:
- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,
- Art. 23 Audit, item B, Para. (1) of the Articles of Incorporation is amended and will have the following content:
(1) The Company organizes and performs the internal public audit activity in accordance with the provisions of Law No. 672/2002 on internal public audit, republished, as subsequently amended and supplemented, and of the subsequent regulations issued for its application."
- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,
- Art. 23 Audit, item B, Para. (2) of the Articles of Incorporation is amended and will have the following content:
(2) The internal public audit department is established as a distinct unit directly reporting to the Board of Directors and carries out its activity under conditions of functional independence and objectivity, in compliance with the professional standards and principles applicable to internal public audit.
- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,

- Art. 23 Audit, item B, Para. (3) of the Articles of Incorporation is amended and will have the following content:
(3) The head of the internal public audit department is appointed/dismissed by the Board of Directors, with the endorsement of the hierarchically superior public entity, under the conditions provided by the applicable legislation.
- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,
- Art. 23 Audit, item B, Para. (4) of the Articles of Incorporation is amended and will have the following content:
(4) The head of the internal public audit department reports functionally directly to the Board of Directors, through the Audit Committee established at the level of the Board of Directors. The exercise of this functional reporting shall be without prejudice to the administrative reporting to the Director General, nor to the exchange of information with the executive management of the company, carried out in accordance with the applicable legal provisions and professional standards in the field.
- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,
- Art. 23 Audit, item B, Para. (5) of the Articles of Incorporation is amended and will have the following content:
(5) The internal public audit department exercises the attributions provided by Law No. 672/2002 on internal public audit and by the regulations issued for its application. In the exercise of these attributions, it drafts the Internal Public Audit Charter, the audit plans, and other specific documents related to the internal public audit activity, which are subject to the approval of the Board of Directors and, as the case may be, to the endorsement of the internal public audit department organized within the hierarchically superior public entity, in accordance with the law.
and is supplemented by Para. (6) and (7) as follows:
- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,
(6) The purpose, role, responsibilities, and performance manner of the internal public audit activity are established by the Internal Public Audit Charter, while the organization and functioning of the internal public audit department, including its composition, allocated resources, working procedures, and other relevant aspects, are regulated by the Internal Regulations of the internal public audit department, approved by the Board of Directors upon the recommendation of the Audit Committee.
- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,
(7) The internal public audit department fulfills the attributions provided by Law No. 672/2002 on internal public audit, by the regulations issued for its application, and by the internal regulations adopted in accordance with the applicable legal framework.
- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,

- Art. 35 Final provisions, Para. (5) of the Articles of Incorporation, is amended and will have the following content:
(5) These Articles of Association have been updated on 18.09.2026, following the amendments approved by EGMS Resolution No. 2, based on the Articles of Incorporation updated on 26.05.2026, and have been drawn up and signed in 3 (three) original copies.
Art. 3. By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively, approves the registration date of 14.10.2026, proposed by the Board of Directors, with the ex-date 13.10.2026.
Art. 4. a) By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively, approves the empowerment of the President of the Extraordinary General Meeting of Shareholders to sign the EGMS Resolution;
b) With a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively, approves the empowerment of the Director General to sign the documents necessary to perform the formalities at the Trade Register Office attached to the Prahova Tribunal regarding the registration of the EGMS Resolution and to make the necessary entries resulting therefrom, including the filing/registration of the updated version of the Articles of Incorporation, respectively the publication in the Official Gazette of Romania, Part IV, as well as to grant the right to delegate the mandate for performing the aforementioned formalities to another person.

Please note that on the company's website, www.conpet.ro, under the section "Corporate Governance/ Investor Relations/ GMS Documents" – OGMS, respectively EGMS dated 18.09.2026 / 21.09.2026, both OGMS Resolution No. 4/ 2026 and EGMS Resolution No. 2/ 2026 dated 18.09.2026 can be accessed.

We attach to this Current Report the Resolution of the Ordinary General Meeting of Shareholders (OGMS) of CONPET S.A. and the Resolution of the Extraordinary General Meeting of Shareholders (EGMS) of CONPET S.A. dated 18.09.2026 (first call).

Director General
Jurist Anamaria DUMITRACHE
electronic signature

RESOLUTION NO. 4

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)

of the Company "CONPET" S.A. Ploiesti

dated 18.09.2026

The Ordinary General Meeting of Shareholders of the Company "CONPET" S.A., with registered offices in Ploieşti, 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J1991000006291, TIN 1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, as well as the applicable legislation regarding the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Article (16) of the Articles of Incorporation, today, during the meeting dated 18.09.2025 (in first call), which took place at the company's headquarters, whereto have been present or represented (here-included by the correspondence voting bulletins) a number of 8 shareholders, owners of a number of 5,894,139 shares/voting rights, accounting for 68.08% of the share capital, namely 68.08% out of the total number of voting rights, adopts the following:

RESOLUTION

Art. 1. By a number of 5,894,098 "For" votes representing 100% of total number of votes cast, approves the election of Mr. Cristian - Florin Gheorghe as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

Art.2 Takes note of the Board of Director's Report regarding the activity for 2026H1, prepared as per the provisions of Art. 67 No. no. 24/2017 and Art. 55 of GEO no.109/2011 *on the corporate governance of public enterprises*, accompanied by the Financial Statements at the date and for the period of six months ended 30.06.2026, prepared as per Order of the Ministry of Public Finance no. 2844/2016 and the International Accounting Standard 34 "Interim Financial Reporting" and the Declaration of the persons in charge.

Art. 3 By a number of 5,894,098 For" votes representing 100% of the of the total votes cast, ascertains the fulfillment of prescription period for the shareholders' material right to shares regarding the dividends related to 2022 financial year, unclaimed until 15.06.2025, in the amount of 1,849,518.31 RON, dividends that will be registered according to the applicable accounting regulations.

Art. 4 By a number of 5,894,098" For" votes representing 100% of the total votes cast, approves the registration date 14.10.2026 proposed by the Board of Directors, with ex-date 13.10.2026

Art. 5. a) By a number of 5,894,098" For" votes representing 100% of the total number of votes cast, approves the empowerment of the President of the Ordinary General Meeting of Shareholders session/Chairman of the Board of Directors to sign the OGMS resolution;

b) By a number of 5,894,098 "For" votes representing 100% of the total votes cast, approves the empowerment of the Director General to carry out all necessary formalities in order to register the OGMS Resolution at the Trade Register Office attached to Prahova Law Court, as well as to grant the right to delegate, to another person, the proxy to perform the above diligence.

President of the OGMS Meeting

Claudiu - Aurelian Popa

S.s. Illegible

Stamp

OGMS Secretary

Cristian- FLORIN GHEORGHE S.s. Illegible

Technical Secretariate

Adina Modoran S.s. Illegible

Andreea Rusu S.s. Illegible

Note: Decision no. 4/18.09.2026 of the Ordinary General Meeting of Shareholders of "CONPET" SA has been issued in 3 (three) original counterparts.

RESOLUTION NO. 2

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)

of the Company "CONPET" S.A. Ploieşti

dated 18.09.2026

The Extraordinary General Meeting of Shareholders of the Company "CONPET" SA, with registered offices in Ploieşti, 1-3 Anul 1848 Street, registered at the Trade Register Office attached to the Prahova Tribunal under the No. J1991000006291, TIN RO1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law No. 31/1990 regarding companies, republished, with subsequent amendments and additions, as well as the applicable legislation on the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Art. (16) of the Articles of Incorporation, today, during the meeting dated 18.09.2026 (first call), which took place at the company's headquarters, attended by a number of 8 present or represented shareholders (including by correspondence voting bulletins), owners of a number of 5,894,139 shares/voting rights, representing 68.08 % of the share capital, namely 68.08% of the total number of voting rights, adopts the following:

RESOLUTION

Art. 1. By a number of 5,894,098 "For" votes representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08 % of the share capital and, respectively, of 68.08 % the total voting rights, approves the election of Mr. Cristian - Florin Gheorghe as Secretary of the Extraordinary General Meeting of Shareholders (EGMS).

Art. 2. Approves the amendments of the Articles of Incorporation of "CONPET S.A., in accordance with the proposals presented below:

- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,

- Art. 23 Audit, item B, Para. (1) of the Articles of Incorporation is amended and will have the following content:

(1) The Company organizes and performs the internal public audit activity in accordance with the provisions of Law No. 672/2002 on internal public audit, republished, as subsequently amended and supplemented, and of the subsequent regulations issued for its application."

- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,

- Art. 23 Audit, item B, Para. (2) of the Articles of Incorporation is amended and will have the following content:

(2) The internal public audit department is established as a distinct unit directly reporting to the Board of Directors and carries out its activity under conditions of functional independence and objectivity, in compliance with the professional standards and principles applicable to internal public audit.

- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,

- Art. 23 Audit, item B, Para. (3) of the Articles of Incorporation is amended and will have the following content:

(3) The head of the internal public audit department is appointed/dismissed by the Board of Directors, with the endorsement of the hierarchically superior public entity, under the conditions provided by the applicable legislation.

- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,

- Art. 23 Audit, item B, Para. (4) of the Articles of Incorporation is amended and will have the following content:

(4) The head of the internal public audit department reports functionally directly to the Board of Directors, through the Audit Committee established at the level of the Board of Directors. The exercise of this functional reporting shall be without prejudice to the administrative reporting to the Director General, nor to the exchange of information with the executive management of the company, carried out in accordance with the applicable legal provisions and professional standards in the field.

- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,

- Art. 23 Audit, item B, Para. (5) of the Articles of Incorporation is amended and will have the following content:

(5) The internal public audit department exercises the attributions provided by Law No. 672/2002 on internal public audit and by the regulations issued for its application. In the exercise of these attributions, it drafts the Internal Public Audit Charter, the audit plans, and other specific documents related to the internal public audit activity, which are subject to the approval of the Board of Directors and, as the case may be, to the endorsement of the internal public audit department organized within the hierarchically superior public entity, in accordance with the law.

and is supplemented by Para. (6) and (7) as follows:

- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,

(6) The purpose, role, responsibilities, and performance manner of the internal public audit activity are established by the Internal Public Audit Charter, while the organization and functioning of the internal public audit department, including its composition, allocated resources, working procedures, and other relevant aspects, are regulated by the Internal Regulations of the internal public audit department, approved by the Board of Directors upon the recommendation of the Audit Committee.

- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,

(7) The internal public audit department fulfills the attributions provided by Law No. 672/2002 on internal public audit, by the regulations issued for its application, and by the internal regulations adopted in accordance with the applicable legal framework.

- By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively,

- Art. 35 Final provisions, Para. (5) of the Articles of Incorporation, is amended and will have the following content:

(5) These Articles of Association have been updated on 18.09.2026, following the amendments approved by EGMS Resolution No. 2, based on the Articles of Incorporation updated on 26.05.2026, and have been drawn up and signed in 3 (three) original copies.

Art. 3. By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively, approves the registration date of 14.10.2026, proposed by the Board of Directors, with the ex-date 13.10.2026.

Art. 4. a) By a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively, approves the empowerment of the President of the Extraordinary General Meeting of Shareholders to sign the EGMS Resolution;

b) With a number of 5,894,098 "For" votes, representing 99.99% of the total votes held by the present or represented shareholders, accounting for 68.08% of the share capital and 68.08% of the total voting rights, respectively, approves the empowerment of the Director General to sign the documents necessary to perform the formalities at the Trade Register Office attached to the Prahova Tribunal regarding the registration of the EGMS Resolution and to make the necessary entries resulting therefrom, including the filing/registration of the updated version of the Articles of Incorporation, respectively the publication in the Official Gazette of Romania, Part IV, as well as to grant the right to delegate the mandate for performing the aforementioned formalities to another person.

President of the EGMS Meeting

Claudiu - Aurelian Popa

S.s. Illegible

Stamp

EGMS Secretary

Cristian - Florin Gheorghe S.s. Illegible

Technical Secretariat

Adina Modoran S.s. Illegible

Andreea Rusu S.s. Illegible

Note: Resolution No. 2/18.09.2026 of the Extraordinary General Meeting of Shareholders of "CONPET" S.A. was issued in 3 (three) original copies.