

No. 15918/ 28.05.2026

### Current Report no. 18/2026

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

<b>Date of the report</b>	<b>28.05.2026</b>
<b>Issuer's Name:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices:</b>	<b>1-3 Anul 1848 Street</b>
<b>Telephone/facsimile/email:</b>	<b>0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro</b>
<b>Tax Identification Number at the Trade Register Office</b>	<b>1350020</b>
<b>No. at the Trade Registry:</b>	<b>J1991000006291</b>
<b>European Unique Identifier</b>	<b>(EUID) ROONRC.J1991000006291</b>
<b>Subscribed and paid-up share capital:</b>	<b>28,569,842.40 RON</b>
<b>Total number of shares:</b>	<b>8,657,528 nominative shares</b>
<b>The regulated market trading the issued securities:</b>	<b>B.V.B., PREMIUM Category</b>

**Reporting significant events** as per Art 234, Para. 1, Letter c) of ASF Regulation no. 5/2018: Resolution of the Ordinary General meeting of Shareholders (OGMS) of CONPET S.A. dated 28.05.2026 (in first call)

The Ordinary General Meeting of Shareholders (OGMS) CONPET SA, convened for the date of 28.05.2026/29.05.2026 was held in first call, on 28.05.2026, starting 10.00 A.M., 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 by BoD Decision no.12/ 23.04.2026 was published in the Official Gazette of Romania, Part IV-a, no. 2483/ 27.04.2026, as well as in the newspaper "National" on 27.04.2026, being transmitted to the Bucharest Stock Exchange and the Financial Supervisory Authority as an annex to the Current Report no.12/ 23.04.2026, report published on www.bvb.ro website and www.conpet.ro website.

As per the provisions of Article 17 para. (1) letter a) of the Articles of Incorporation, for the validity of the OGMS deliberations, it 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 were able to participate the shareholders registered in the Shareholders Registry consolidated on the reference date 19.05.2026. Therefore, in the meeting 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



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shares with nominal value of 3.30 RON, representing 0.0005% of the total number of shares/voting rights, respectively a share capital amounting 135.3 RON.

For the OGMS meeting, 6 shareholders have submitted correspondence voting bulletins, owners of a number of 587,815 shares/voting rights, representing 6.7896% of the total number of shares/voting rights, respectively a share capital in the amount of 1,939,789.5 RON.

Consequently, the total number of voting rights within the OGMS meeting (where the votes cast by correspondence were included) was 5,671,228 and corresponds to a number of 5,671,228 shares with nominal value of 3.30 RON, representing 65.5063% of the total number of shares/voting rights, namely a share capital amounting 18,715,052.4 RON.

Based on the materials related to the agenda of the OGMS, 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. 3/2026 was issued, with the following contents:

### RESOLUTION

**Art. 1.** By a number of 5,671,187" For" votes representing 100% of total number of votes cast, approves the election of Ms. Ilariana Dinu as secretary for the Ordinary General Meeting of Shareholders (OGMS).

**Art. 2.** By a number of 5,671,187" For" votes representing 100% of total number of votes cast, approves the 2026 Investment Program.

**Art. 3.** By a number of 5,371,006" For" votes representing 100% of total number of votes cast, approves the Revenue and Expenditure Budget of CONPET S.A. for 2026 (Annex No. 1), accompanied by the substantiating Annexes No. 2 - 5.

**Art. 4.** By a number of 5,671,187" For" votes representing 100% of total number of votes cast, approves the registration date of 18.06.2026 proposed by the Board of Directors, with ex-date 17.06.2026.

**Art. 5. a)** By a number of 5,671,187" For" votes representing 100% of total number of votes cast, approves the empowerment of the President of the OGMS session / Chairman of the Board of Directors to sign the OGMS resolution.

**b)** By a number of 5,671,187 "For" votes representing 100% of total number of votes cast, approves the empowerment of the Director General to carry out all formalities necessary for registering the OGMS resolution with the Trade Register Office attached to the Prahova Tribunal, as well as granting the right to delegate to another person the mandate for carrying out the aforementioned formalities.

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We hereby attach the Resolution of the General Meeting of Shareholders (OGMS) CONPET SA dated 28.05.2026 (in first call).

Director General  
Jurist Anamaria DUMITRACHE  
electronic signature

### RESOLUTION NO. 3

#### OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)

of the Company “CONPET” S.A. Ploiesti

dated 28.05.2026

The Ordinary General Meeting of Shareholders of the Company “CONPET” S.A., with registered offices in Ploiești, 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 28.05.2026 (in first call), which took place at the company’s headquarters, where to have been present or represented (here-included by the correspondence voting bulletins) a number of 8 shareholders, owners of a number of 5,671,228 shares/voting rights, accounting for 65.51% of the share capital, namely 65.51% out of the total number of voting rights, adopts the following:

#### RESOLUTION

**Art. 1.** By a number of 5,671,187” For” votes representing 100% of total number of votes cast, approves the election of Ms. Ilariana Dinu as secretary for the Ordinary General Meeting of Shareholders (OGMS).

**Art. 2.** By a number of 5,671,187” For” votes representing 100% of total number of votes cast, approves the 2026 Investment Program.

**Art. 3.** By a number of 5,371,006” For” votes representing 100% of total number of votes cast, approves the Revenue and Expenditure Budget of CONPET S.A. for 2026 (Annex No. 1), accompanied by the substantiating Annexes No. 2 - 5.

**Art. 4.** By a number of 5,671,187” For” votes representing 100% of total number of votes cast, approves the registration date of 18.06.2026 proposed by the Board of Directors, with ex-date 17.06.2026.

**Art. 5.** a) By a number of 5,671,187” For” votes representing 100% of total number of votes cast, approves the empowerment of the President of the OGMS session / Chairman of the Board of Directors to sign the OGMS resolution.

b) By a number of 5,671,187 ”For” votes representing 100% of total number of votes cast, approves the empowerment of the Director General to carry out all formalities necessary for registering the OGMS resolution with the Trade Register Office attached to the Prahova Tribunal, as well as granting the right to delegate to another person the mandate for carrying out the aforementioned formalities.

### **President of the OGMS session**

Claudiu - Aurelian Popa

S.s. Illegible

Stamp

**OGMS Secretary**

Ilariana Dinu

S.s. Illegible

Technical Secretariate

Adina Modoran S.s. Illegible

Andreea Rusu S.s. Illegible

*Note: Resolution no.3/28.05.2026 of the Ordinary General Meeting of Shareholders of “CONPET” SA has been issued in 3 (three) original counterparts.*