

No. 15515 / 26.05.2026

Current Report no. 16/2026

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

Date of the report	26.05.2026
Issuer's Name:	CONPET S.A. Ploiești
Registered Offices:	No. 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 trading the issued securities:	B.V.B., PREMIUM Category

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 26.05.2026 (in first call)

The Ordinary General Meeting of Shareholders (OGMS) CONPET SA, convened for the date of 26.05.2026/27.05.2026 was held in first call, on 26.05.2026, 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.11/ 21.04.2026 was published in the Official Gazette of Romania, Part IV-a, no. 2414/ 23.04.2026, as well as in the newspaper "National" on 23.04.2026, being transmitted to the Bucharest Stock Exchange and the Financial Supervisory Authority as an annex to the Current Report no.11/ 21.04.2026, report published on the website and the website 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, 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 15.05.2026. 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 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 635,907 shares/voting rights, representing 7.3451% of the



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total number of shares/voting rights, respectively a share capital in the amount of 2,098,493.1 RON.

Consequently, the total number of voting rights within the OGMS meeting (where the votes cast by correspondence were included) was 5,719,320 and corresponds to a number of 5,719,320 shares with nominal value of 3.30 RON, representing 66.0618% of the total number of shares/voting rights, namely a share capital amounting 18,873,756 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. 2/ 2026 was issued, with the following contents:

RESOLUTION

Art. 1. By a number of 5,719,279" For" votes representing 100% of total number of votes cast, approves the election of Mr Gabriel Belkine as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

Art. 2. By a number of 5,564,098 votes "For" representing 100 % of the total number of votes cast, approves the inclusion in the Revenues and Expenditure Budget of the company of the amounts related to the right to severance payment granted in the case of collective redundancies/employee lay-offs, as well as of the salary rights related to the withdrawal from activity as a result of retirement, starting 07.06.2026, respecting the limits established by art. LXXI, Para (3) and (4) of Law no. 296/2023.

Art. 3 By a number of 5,719,279" For" votes representing 100 % of the total votes cast, approves the registration date 15.06.2026 proposed by the Board of Directors, with ex-date 12.06.2026.

Art. 4. a) By a number of 5,719,279" 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 5,719,279 "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-mentioned diligence.

We hereby attach the Resolution of the General Meeting of Shareholders (OGMS) CONPET SA dated 26.05.2026 (in first call).

Director General
Jurist Anamaria Dumitrache
electronic signature

RESOLUTION NO. 2

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)

of the Company “CONPET” S.A. Ploiesti

dated 26.05.2026

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 26.05.2026 (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 5,719,320 shares/voting right, accounting for 66.06% of the share capital, namely 66.06% out of the total number of voting rights, adopts the following:

RESOLUTION

Art. 1. By a number of 5,719,279” For” votes representing 100% of total number of votes cast, approves the election of Mr Gabriel Belkine as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

Art. 2. By a number of 5,564,098 votes ”For” representing 100 % of the total number of votes cast, approves the inclusion in the Revenues and Expenditure Budget of the company of the amounts related to the right to severance payment granted in the case of collective redundancies/employee lay-offs, as well as of the salary rights related to the withdrawal from activity as a result of retirement, starting 07.06.2026, respecting the limits established by art. LXXI, Para (3) and (4) of Law No 296/2023.

Art. 3. By a number of 5,719,279” For” votes representing 100 % of the total votes cast, approves the registration date 15.06.2026 proposed by the Board of Directors, with ex-date 12.06.2026.

Art. 4. a) By a number of 5,719,279” 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 5,719,279 “For” votes representing 100 % of the total number of 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, publish it in the Official Gazette of Romania Part IV, as well as to grant the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

President of the OGMS Meeting

Claudiu - Aurelian Popa

S.s. Illegible

Stamp

OGMS Secretary

Gabriel Belkine S.s. Illegible

Technical Secretariate

Adina Modoran S.s. Illegible

Andreea Rusu S.s. Illegible

Note: Resolution no.2/26.05.2026 of the Ordinary General Meeting of Shareholders of “CONPET” SA has been issued in 3 (three) original counterparts.