

**SC CONPET SA**

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Cod unic de înregistrare: R 1350020, Cod CAEN 4950  
Înregistrată la Registrul Comerțului Prahova sub nr.J29/6/22.01.1991  
Capital social subscris și versat 28 569 842,40 lei



Nr. inreg. 46894/28.11.2013

**MARKET RELEASE**

**Ref.: The election of BoD members of S.C. CONPET S.A.**

On 28<sup>th</sup> of November 2013, took place the Ordinary General Meeting of Shareholders of S.C. CONPET S.A, for the election of the members of the Board of Directors, in compliance with the provisions of the E.G.O. no. 109/2001 related to the corporate governance of the public enterprises, with subsequent amendments and additions.

The General Director of S.C. CONPET S.A., Mr. Liviu Ilasi stated, in relation to this outstanding event: "I'm very pleased that the shareholders managed to gather, in the Board of Directors, professionals with expertise in different areas, who will work on the elaboration of the Company Administration Plan that is to be submitted to G.M.S. within 90 days, as per the provisions of E.G.O. no. 109/2011".

The new provisional chairman of the Board of Directors, Mr. Dan Weiler stated: "I'm honored by the trust shown by CONPET S.A. shareholders and the colleagues in the Board of directors. I'm pleased to be part of the company's Board of Directors, as I'm confident about CONPET potential and its business development perspectives."

**GENERAL DIRECTOR**

**Eng. Liviu Ilăș**

**S.s Illegible**

**Stamp**

