

**SC CONPET SA**

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Cod unic de inregistrare: R 1350020, Cod CAEN 4950
Inregistrata la Registrul Comertului Prahova sub nr.J29/6/22.01.1991
Capital social subscris si varsat 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 28th 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 Ilași 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 Ilași

S.s Illegible

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