

Current Report no. 2/2014
as per Law no. 297/2004 and CNVM Regulation no. 1/2006

Date of the Report	21.01.2014
Name of the Issuing Entity	S.C. CONPET S.A. Ploiesti
Registered Offices	No. 1-3 , Anul 1848 Street, Ploiesti
Phone/Faximile/e-mail	0244/ 401360/ 516451/ 402385/ <u>actionariat@conpet.ro</u>
Sole Registration Number	1350020
No. at the Trade Registry	J29/ 6/ 22.01.1991
Subscribed and Paid-Up Share Capital	28.569.842,40 Lei
Total no. of shares	8.657.528 nominative shares

The regulated market where the issued securities are being traded: B.V.B., Ist Tier

Reporting significant events:

Following the Board of Directors meeting held on 21.01.2014, S.C. CONPET S.A. informs the investing public regarding the following significant events to be reported, as per Art. 2 of the Board of Directors Decision no. 1/21.01.2014, by which the Board of Directors:

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Art.2. Dismisses Mr. Dan Weiler from the position of Provisional Chairman of the Board of Directors and elects him as The Chairman of the Board of Directors of S.C. CONPET S.A, starting 21.01.2014, as per the provisions of art.19, paragraph (3) of the company's Articles of Incorporation, approved by EGMS Decision no.1/16.01.2014. The Chairman's mandate is valid until the expiry date of the administrator mandate, respectively up to 28.11.2017.

General Director

Eng. Liviu Ilași

S.s. Illegible, Stamp

Representative in relation to A.S.F. and B.V.B.

Ec. Bogdan Pinzariu

S.s. Illegible

Drafted,

Head of Department in relation to the
Capital Market, Board of Directors, GMS

Eng. Adina Coțovanu

S.s. Illegible

