



SC CONPET SA
Str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova, Romania
Tel: +40 - 244 - 401 360; fax: + 40-244 - 51 64 51
e-mail: conpet@conpet.ro; web: www.conpet.ro
Cod unic de înregistrare: R 1350020, Cod CAEN 4950
Înregistrată în Registrul Comerțului Prahova sub nr.J29/6/22.01.1991
Capital social subscris și versat 28 569 842,40 lei



Registration No. 10185/18.03.2014

**Current Report no. 6/2014
As per Law no. 297/2004 and CNVM Regulation no. 1/2006**

Date of the report	18.03.2014
Name of the issuing entity	S.C. CONPET S.A. Ploiești
Registered Offices	No. 1-3 , Anul 1848 Street, Ploiești
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 that took place on 18.03.2014, S.C. CONPET S.A. informs the shareholders regarding the following significant events to be reported, as per Art. 6 and 7 of the Board of Directors Decision no. 6/18.03.2014 according to which the Board of Directors:

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Art. 6. Advances for approval of the OGMS convened on 27.03.2014, the Administration Plan of S.C. CONPET S.A. corresponding to 2014-2017, in the form resulted following the discussions held during the Board of Directors meeting. Decides upon the information of the shareholders through a current report and the publishing of the updated Administration Plan on the company website.

Art. 7. Advances for approval of the OGMS convened on 27.03.2014, the Adminstration Contract that will be concluded with S.C. CONPET S.A. administrators, in the form resulted following the discussions held during the Board of Directors meeting. Decides upon the



information of the shareholders through a current report and the publishing of the updated Administration Contract on the company website.

General Director

Eng. Liviu Ilaș

S.s. Illegible, Stamp

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

Ec. Bogdan Pînzariu

S.s. Illegible

Drafted,

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

Eng. Adina Coțovanu

S.s. Illegible

