

**SC CONPET SA**

Str. Anul 1848 nr. 1-3, Ploiesti, 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 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

**Current Report no. 15/2014****as per Law no. 297/2004 and CNVM Regulation no. 1/2006**

<b>Date of the Report</b>	02.06.2014
<b>Name of the Issuing Entity</b>	S.C. CONPET S.A. Ploiesti
<b>Registered Offices</b>	No. 1-3 , Anul 1848 Street, Ploiesti
<b>Phone/Facsimile/e-mail</b>	0244/ 401360/ 516451/ 402385/ <a href="mailto:actionariat@conpet.ro">actionariat@conpet.ro</a>
<b>Sole Registration Number</b>	1350020
<b>No. at the Trade Registry</b>	J29/ 6/ 22.01.1991
<b>Subscribed and Paid-Up Share Capital</b>	28,569,842.40 Lei
<b>Total no. of shares</b>	8,657,528 nominative shares
<b>The regulated market where the issued securities are being traded:</b>	B.V.B., I <sup>st</sup> Tier

**Reporting significant events:**

Changes at the level of the executive management of SC CONPET SA, enforced starting 02.06.2014, the enforcement date of the company's new organizational structure, approved by the Board of Administration Decision no.10/27.05.2014.

SC CONPET SA informs the investing public on the following significant events to be reported: Following the General Director's Decision no.261/29.05.2014, as of 02.06.2014, the management position at the level of S.C. CONPET S.A., related to structures type "Executive Directions", "Departments" and "General Director's Cabinet" have been occupied by the following employees:

- Director of the Operations Direction – Ph.D. Senior Eng. Ionescu Gheorghe
- Director of the Production Direction – Senior Eng. Zoican Liviu Aurel
- Deputy Director of the Production Direction – Senior Eng. Antonescu Valentin Leonard
- Manager of the Maintenance Department – Senior Eng. Istrate Marius
- Manager of the I.T.– Telecommunications – SCADA Department – Senior Eng. Buzatu Dan
- Director of the Economic Direction – Senior Econ. Sanda Toader
- Manager of the Financial Department – vacant
- Manager of the Procurement and Investments Management Department – Senior Eng. Albu Radu
- Manager of the Critical Infrastructures Protection Department – Senior Econ. Niculae Daniel
- Manager of the Corporate Management Department – Senior Econ. Varlan Alexandru
- Manager of the General Director's Cabinet – vacant.

**General Director**  
**Eng. Liviu Ilași**  
**S.s. Illegible**

**Stamp**

**Representative in relation to A.S.F. and B.V.B.**  
**Ec. Pinzariu Bogdan**

**S.s. Illegible**

