



**SC CONPET SA**  
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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  
Inregistrata la Registrul Comertului Prahova sub nr.J29/6/22.01.1991  
Capital social subscris si versat 28 569 842,40 lei



UR.G. 399/26.01.2015.

## Current Report no. 1/2015 as per Law no. 297/2004 and CNVM Regulation no. 1/2006

<b>Date of the report</b>	<b>26.01.2015</b>
<b>Name of the Issuing Entity</b>	<b>S.C. CONPET S.A. Ploiești</b>
<b>Registered Office</b>	<b>No. 1-3, Anul 1848 Street, Ploiești</b>
<b>Phone/Facsimile/E-mail</b>	<b>0244/ 401360/ 516451/ 402385/ <u>actionariat@conpet.ro</u></b>
<b>Sole Registration Number</b>	<b>1350020</b>
<b>No. at the Trade Registry</b>	<b>J29/6/22.01.1991</b>
<b>Subscribed and paid-up share capital</b>	<b>28,569,842.40 Lei</b>
<b>Total No. of Shares</b>	<b>8,657,528 nominative shares</b>
<b>The regulated market where the issued securities are being traded:</b>	<b>B.V.B., I<sup>st</sup> Tier</b>

### Reporting significant events:

Following the receipt of letter no. 3086/26.01.2015 from Depozitarul Central, S.C. CONPET S.A. informs the shareholders and investors that, on 22.01.2015, Depozitarul Central registered the transfer of a number of 5,083,372 shares (representing 58.71% of the share capital) issued by S.C. CONPET S.A. Ploiești, from the account of the Romanian State through the Ministry of Economy in the account of the Romanian State through the Ministry of Energy, Small and Medium Enterprises and Business Environment, following the enforcement of the EGO provisions no. 86/2014.

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

