

**SC CONPET SA**

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Cod unic de înregistrare: R 1350020, Cod CAEN 4950

Înregistrată la Registrul Comerțului Prahova sub nr.J29/6/22.01.1991

Capital social subscris și varsat 28 569 842,40 lei



U.R.G. 399/26.01.2015.

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

Date of the report	26.01.2015
Name of the Issuing Entity	S.C. CONPET S.A. Ploiesti
Registered Office	No. 1-3, Anul 1848 Street, Ploiesti
Phone/Facsimile/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., 1st Tier

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. Ploiesti, 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

