



**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 Inregistrare: R 1350020, Cod CAEN 4950  
Inregistrata la Registrul Comertului Prahova sub nr.J28/6/22.01.1991  
Capital social subscris si varsat 28 569 842,40 lei



No.11375/27<sup>th</sup> of March 2013

## MARKET RELEASE

S.C. CONPET S.A. Ploiesti informs the ones interested on the fact that the Corporate Governance Rules of S.C. CONPET S.A. was approved by the Board of Directors, by decision no.7/27.03.2014.

It can be consulted by accessing the company's website: [www.conpet.ro](http://www.conpet.ro)., section Info Shareholders/Corporate Governance/ Corporate Governance Rules.

General Director,  
Eng. Liviu Ilasi

S.s Illegible

Stamp

