

Statement on the manner of appointing the directors with mandate contract of CONPET SA during 2019-2024
Updated on 15.01.2024

Crt. No.	Name and Surname	Capacity	Period	Appointment Decision of the BoD
1.	Chiş Timur - Vasile	Director General	07.11.2018 - 18.01.2021 (waiver of mandate)	The BoD decision no.27/06.11.2018 (4 years of mandate, appointment following the directors recruitment and selection process (Director General and Economic Director), carried out as per GEO no.109/2011). The BoD decision no.1/12.01.2021 - one takes note of the waiver of contract.
2.	Tudora Dorin	Provisional Director General Director General	05.02.2021 - 20.04.2021 21.04.2021-06.11.2023	BoD Decision no.3/05.02.2021 (mandate until the completion of the recruitment and selection procedure of the Director General, but no more than 4 months) BoD Decision no.8/20.04.2021 (4 years mandate, appointment following the carry out of the recruitment and selection procedure, performed as per the provisions of GEO no.109/2011). BoD Decision no.23/22.08.2023 (Addendum no.3 to the Mandate Contract no.2/21.04.2021)

		Director General	20.10.2023 - 19.10.2027	BoD Decision no.31/19.10.2023 (4 years mandate, appointment following the carry out of the recruitment and selection procedure, performed as per the provisions of GEO no.109/2011)
3.	Dumitrache Mihaela - Anamaria	Deputy Director General	18.02.2019 - 17.02.2023 19.01.2021 – 04.02.2021	BoD decision no.5/18.02.2019 (4 years mandate, appointment following the recruitment and selection process of the DEPUTY DIRECTOR GENERAL as per GEO no.109/2011). BoD Decision no. 1/12.01.2021 - empowered to perform also the duties and responsibilities related to the position of director general, until the appointment of a new director general
		Provisional Deputy Director General	18.02.2023 – 18.06.2023 19.06.2023 – 19.08.2023 20.08.2023 – 20.12.2023	BoD Decision no. 3/14.02.2023 (4 months' mandate) BoD Decision no. 16/14.06.2023 (mandate extension by 2 months) BoD Decision no. 21/09.08.2023 (4 months' mandate)
		Deputy Director General	20.10.2023 - 19.10.2027	BoD Decision no. 31/19.10.2023 ((4 years mandate, appointment following the carry out of the recruitment and selection procedure, performed as per the provisions of GEO no.109/2011)
4.	TOADER Sanda	Economic Director	07.11.2018 - 06.11.2022	The BoD decision no.27/06.11.2018 (4 years mandate, appointment

		Provisional Economic Director	07.11.2022 - 07.03.2023	following the recruitment and selection process as per GEO no.109/2011). BoD Decision no.23/28.10.2022 (4 months' mandate)
			08.03.2023 – 08.05.2023	BoD Decision no. 8/07.03.2023 (mandate extension by 2 months)
			09.05.2023 - 09.09.2023	BoD Decision no. 13/05.05.2023 (4 months' mandate)
			10.09.2023 – 10.11.2023	BoD Decision no. 26/05.09.2023 (mandate extension by 2 months)
		Economic Director	20.10.2023 - 19.10.2027	BoD Decision no. 31/19.10.2023 (4 years mandate, appointment following the carry out of the recruitment and selection procedure, performed as per the provisions of GEO no.109/2011)
5.	Necşulescu Radu - Florentin	Deputy Director General 3	15.01.2024 - 19.10.2027	BoD Decision no. 1/12.01.2024 (appointment following the carry out of the recruitment and selection procedure, performed as per the provisions of GEO no. 109/2011)

The appointment of the Directors of the company with mandate contract has been performed by the Board of Directors.