

No. 20881/25.05.2017

**Current Report no. 8/2017
 as per Law no. 24/2017 and CNVM Regulation no. 1/2006**

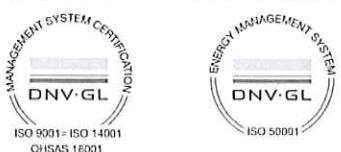
Date of the report	25.05.2017
Name of the Issuing Entity	CONPET S.A. Ploiești
Registered Office	No. 1-3, Anul 1848 Street, Ploiești
Phone/Facsimile/E-mail	0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro
Sole Registration Number at ORC	1350020
No at the Trade Registry	J29/6/22.01.1991
Subscribed and paid-up share capital	28,569,842.40 RON
Total No of Shares	8,657,528 nominative shares
The regulated market where the issued securities are being traded:	PREMIUM Category

Reporting significant events:

The company CONPET S.A. informs the shareholders and investors that, by Resolution no.7/2017 of the Board of Administration, was approved a new organizational chart, which will come into force as of 12.06.2017. The appointments at the level of executive management of CONPET S.A. will be made public up to the above-mentioned date.

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

Head of Corporate Governance
 Econ. PÎNZARIU Bogdan
 S.s. Illegible



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