

No 26055/ 29.06.2017

**Current report no. 10/ 2017
as per the Law no. 24/ 2017 and CNVM Regulation no.1/ 2006**

Date of the report:

29.06.2017

Name of the issuing company:

CONPET S.A. Ploiești

Registered Office

str. Anul 1848, nr. 1-3, 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 lei

Total number of shares:

8.657.528 nominative shares

The regulated market where

B.V.B.

the issued securities are being traded

Premium category

Significant events to be reported:

CONPET S.A. informs the shareholders and investors that, at the meeting of the Board of Administration dated 29.06.2017, the company's administrators took note of the Address received from Prahova Court of Auditors no. 25116/ 23.06.2017 regarding the Resolution no. 2170/ 651/ 2013 from 14.06.2017 on the extension of the term, namely up to 31.03.2018, for the fulfillment of measures no. I.1. and II.2. - 3. Settled by Resolution no. 28 / 29.03.2013 (resolution brought to the knowledge of shareholders at the OGMS meeting dated 05.06.2013) and have disposed public information, by current report, with regards to the extension of the above-mentioned term, with the specification that at the next OGMS meeting will be presented the state of achievement of the respective procedures.



e-mail: conpet@conpet.ro
www.conpet.ro



CONPET S.A., Romania
1-3 Anul 1848 Street, Ploiești 100559, Prahova
Tel: +40-244-401360; fax: +40-244-516451
TIN: RO 1350020; NACE Code 4950; CRN J29/6/22.01.1991
Subscribed and paid-up share capital 28 569 842.40 RON

We hereby attach to this current report the Address received from Prahova Court of Auditors no.25116/ 23.06.2017 and Resolution no. 2170/ 651/ 2013 from 14.06.2017.

Director General

Eng. ILAŞI Liviu

S.s. Illegibile

Stamp



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www.conpet.ro

June 23, 2017/25116

ROMANIA'S COURT OF ACCOUNTS

PRAHOVA COURT OF AUDITORS

Ploiești, No.19, Bogdan Petriceicu Hașdeu, Code 100538
Telephone: (+40) 244.596.860; Fax: +(40) 244.596.861
Website: www.curteadeconturi.ro , E-mail: ccprahova@rcc.ro

No. 2172/651/2013/14.06.2017

To,

The General Meeting of Shareholders of

CONPET S.A. Ploiești

Based on the provisions of item 234 of the Rules regarding the organization and conduct of the Court of Auditors specific activity, as well as the revaluation of the documents generated by these activities, approved by Resolution no. 2170/651/2013 from 14.06.2017, for taking measures in order to ensure the fulfillment of the measures disposed by Resolution no.28 from 29.03.2013 issued following the control of the state, evolution and manner of administration of the State patrimony, as well as the legality of the achievement of income and expenses at CONPET S.A. Ploiești.

On the approaches taken you will inform us until the date of 31.03.2018.

Yours faithfully,

DIRECTOR

NICOLAE BALALIA

S.s. Illegible

Stamp



June 23, 2017/25116

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PRAHOVA COURT OF AUDITORS

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Telephone: (+40) 244.596.860; Fax: +(40) 244.596.861
Website: www.curteadeconturi.ro , E-mail: ccprahova@rcc.ro

No. 2172/651/2013/14.06.2017

RESOLUTION

**of extension of the term for
the fulfillment of the measures disposed by
Resolution no.28 dated 29.03.2013**

Based on the provisions of Law no.94/1992 regarding the organization and operation of the Court of Auditors, republished, and of the items 234-236 of the Rules regarding the organization and conduct of the specific activities of the Court of Auditor, as well as the revaluation of the documents generated by these activities, approved by the Resolution of the plenum of the Court of Auditors no.155/2014, is disposed the extension, up to the date of 31.03.2018 of the term for the fulfillment of measures no. I.1 and II.2-3 disposed by Resolution no.28 dated 29.03.2013.

DIRECTOR

Nicolae Balalia

**S.s. Illegible
Stamp**

