

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 the issued securities are being traded	B.V.B. 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.

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. ILAȘI Liviu

S.s. Illegibile

Stamp



June 23, 2017/25116

ROMANIA'S COURT OF ACCOUNTS

PRAHOVA COURT OF AUDITORS

Ploiesti, No.19, Bogdan Petriceicu Haşdeu, 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. Ploiesti**

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. Ploiesti.

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

Yours faithfully,

**DIRECTOR
NICOLAE BALALIA**

S.s. Illegible

Stamp



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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
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