

No. 23 151 / 12.06.2017

Current Report no.9/ 2017
as per the Law no. 24/ 2017 and Regulation C.N.V.M. no. 1/2006

Date of the report:	12.06.2017
Name of the issuing entity:	CONPET S.A. Ploiești
Registered offices:	No. 1 – 3 Anul 1848 Str., Ploiești
Phone no./ facsimile/ e-mail	0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro
Sole registration number at O.R.C.	1350020
No at the Trade Registry:	J29/ 6/ 22.01.1991
Subscribed and paid-up share capital:	28.569.842,40 RON
Total number of shares:	8.657.528 nominative shares
The regulated market where the issued securities are being traded:	B.V.B., Premium category

Reporting significant events:

The company CONPET S.A. informs the shareholders and investors on the enforcement, as of 12.06.2017, of the new organizational chart of the company approved by the Resolution of the Board of Administration no.7/2017.

Following the resolution of the Director General, as of 12.06.2017, the persons designated in leading positions are the followings:

- PhD Eng. Gheorghe Ionescu – Director of the Transport Operations Direction;
- Econ Sanda Toader – Director of the Economic Direction;
- Jr Anamaria Mihaela Dumitache - Director of the Commercial and Regulated Activities Direction;
- Eng. Silviu Dan Baciu - Director of the Maintenance-Development Direction;
- Eng. Mădălina Marussi – Head of Corporate Governance, Strategy and Management Systems Unit.

Director General
 Eng. ILAȘI Liviu
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Head of Corporate Governance, Strategy and Management
 Eng. MARUSSI Mădălina
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Head of Corporate Governance Department
 Econ. PÎNZARIU Bogdan
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