

No.41043/10.10.2017

Current Report no. 15/ 2017
as per Law no. 24/ 2017 and C.N.V.M. Rules no. 1/2006

Date of the report: 10.10.2017
Name of the Issuing Entity: CONPET S.A. Ploiești
Registered Office: No.1-3, Anul 1848 Str., Ploiești
Nr. telefon/ fax/ e-mail 0244/ 401360/ 516451/ 402385/
actionariat@conpet.ro
Sole Registration number at O.R.C. 1350020
Trade Register Registration Number: J29/ 6/ 22.01.1991
Subscribed and paid-up share capital: 28.569.842,40 RON
Total number of shares: 8,657,528 nominal shares
The regulated market where the issued securities are being traded: B.V.B., PREMIUM
Category

Important events to be reported:

Considering that, on 25.10.2017 is to be held the Ordinary General Meeting of Shareholders of the company CONPET S.A., which has on the Agenda on item 5 „*The approval of the renewal of the mandates of the members of the Board of Administration of CONPET S.A., starting the date of 29.11.2017.*”, we hereby bring the shareholders and investors the following specifications:

- The correspondence voting bulletin and the Special Empowerment were made available for the shareholders on the company's website (www.conpet.ro) starting 25.09.2017. Subsequently, on 03.10.2017, the two documents have been rectified in compliance with the materials related to item 5 on the agenda. Taking into consideration the fact that the OGMS materials contain individual activity reports, as well as renewal applications formulated by each administrator on his behalf, the shareholders are to cast the vote for each member of the Board of Administration.
- Therefore, in view of casting the vote in the Ordinary General Meeting of Shareholders dated 25.10.2017, the shareholders will submit to the company the aforementioned rectified materials, which can be accessed on the company's website at *Investor Relations. GMS Documents/OGMS 25.10.2017* (<http://www.conpet.ro/relatia-cu-investitorii/documente-aga/>) under the name, respectively *Rectified Special Empowerment*.

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

Head of Corporate Governance,
 Strategy and Management Systems
 Eng. MARUSSI Mădălina, S.s. Illegible

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



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