

No. 49339 / 06.12.2017

Current Report no. 20/ 2017
As per Law no. 24/ 2017 and CNVM Regulation no. 1/2006

Date of the report:

06.12.2017

Name of the issuing entity:

CONPET S.A. Ploiești

Registered offices:

No. 1-3, Anul 1848 Street, Ploiești

Telephone/facsimile/email:

0244/ 401360/ 516451/ 402385/

actionariat@conpet.ro

Sole Registration Number:

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.S.E., PREMIUM Category

Reporting significant events:

The company CONPET S.A. informs the shareholders and the investing public regarding the following significant events to be reported:

- I. Appointment of Mr. Baciu Dan - Silviu in the capacity of provisional Director General of CONPET S.A.;**
- II. Composition of the Consultative Committees established at the Board of Administration level.**

I. Following the meeting held on 05.12.2017, pursuant to Decision no. 20 / 2017, the Board of Administration of the company CONPET S.A. has decided:

- a) Appoints Mr. Baciu Dan - Silviu in the capacity of provisional Director General of CONPET S.A., as of 06.12.2017, for a 4 months mandate, namely up to 06.04.2018, delegating to him the company's management in compliance with the legal provisions in force and the Articles of Incorporation, given the result of the voting regarding the proposal formulated in the Report of the Nomination and Remuneration Committee registered under no. 49315/ 05.12.2017, approved by the majority of votes expressed by the Board of Administration following the meeting's debates.



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



b) Appoints Mr. Văduva Constantin, the Chairman of the Board of Administration, for the negotiation and signing, on behalf of CONPET S.A., of the Contract of Mandate concluded between Mr. Baciu Dan – Silviu, Director General, and the company, represented by the Board of Administration, in the form that will be agreed upon by the Nomination and Remuneration Committee.

II. The composition of the Consultative Committees established at the Board of Administration level is the following:

- ***The Nomination and Remuneration Committee:*** Mr. Văduva Constantin - President; members: *Mr. Lefter Răzvan Ștefan, Mr. Spînu Antonio - Adrian, Ms. Stan - Olteanu Manuela - Petronela*
- ***The Audit Committee:*** *Mr. Bugică Radu - President; members: Mr. Văduva Constantin, Mr. Popa Claudiu - Aurelian*
- ***The Financial and Investor Relations Committee:*** *Mr. Iacob Constantin - Ciprian - President; members: Mr. Bugică Radu, Mr. Lefter Răzvan Ștefan*
- ***The Development and Authorities Relation Committee:*** *Mr. Popa Claudiu - Aurelian - President, members: Ms. Stan - Olteanu Manuela - Petronela, Mr. Spînu Antonio - Adrian.*

Director General
Eng. BACIU Dan – Silviu
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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