

No. 1430/ 11.01. 2018

Current Report no.1/2018

as per Law no. 24/2017 and CNVM Regulation no. 1/2006

Date of the report	11.01.2018
Name of the Issuing Entity	CONPET S.A. Ploiești
Registered Office	No. 1-3, Anul 1848 Street, Ploiești
Phone/Facsimile/E-mail	0244/ 401360/ 516451/ 402385/ <u>actionariat@conpet.ro</u>
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 RON
Total No of Shares	8,657,528 nominative shares
The regulated market where the issued securities are being traded: BVB, Premium Category	BVB, Premium Category

Important events to be reported:

CONPET S.A. informs the shareholders and investors that, by Decision no.1/2018 of the Board of Administration, was approved a new organizational structure that will become effective as of 01.02.2018, which also stipulates two Deputy Director General positions.

The new organizational structure targeted the optimization of the decision-making framework, streamlining the internal communication flow, improvement of the coordination of the entities' duties in compliance with the needs and complexity of the activities pursued, by components and as a whole.

The appointments at the level of CONPET S.A. executive management are to be implemented up to the above-mentioned date.

Director General
Eng. Dan-Silviu BACIU, M.B.A.
S.s. Illegible, Stamp

Head of Corporate Governance, Strategy and Management Systems
Eng. Cornelia MINESCU
S.s. Illegible

Head of Corporate Governance
Econ. Bogdan PÎNZARIU
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