

No.2648/ 23.01.2018

Current Report no.2/2018

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

Date of the report	23.01.2018
Name of the Issuing Entity	CONPET S.A. Ploiesti
Registered Office	No. 1-3, Anul 1848 Street, Ploiesti
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	

Important events to be reported:

CONPET S.A. informs the shareholders and investors that Mr. Antonio Spînu announced his resignation strating with January 22, 2018, from the capacity on provisional administrator of the Board of Administration of CONPET S.A.

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
S.s. Illegible