

N.O. 5857/14.02.2018.

## MARKET RELEASE

The company CONPET S.A., registered at the Trade Register Office attached to Prahova Law Court under no.J29/6/1991, tax registration number 1350020, legally represented by Mr. Dan-Silviu BACIU, Director General, with a subscribed and paid-in capital amounting to 28,569,842.40 RON, informs the shareholders and investors that the annual preliminary financial results related to 2017 will be submitted on 15.02.2018, 8:00 o'clock (local hour) to the Financial Supervisory Authority and the Bucharest Stock Exchange for information and publication thereof on [www.bvb.ro](http://www.bvb.ro).

The annual preliminary financial results related to 2017 will be available at CONPET S.A., starting 15.02.2018, 8:00 A.M. (local hour), as follows:

- in electronic form on the company's website at [www.conpet.ro](http://www.conpet.ro), section „Investor Relations/ Reports/ Other Reports”;
- in written form, at the company's headquarters in Ploiești, No.1-3, Anul 1848 Street, Prahova County. Additional information can be obtained at CONPET S.A., Corporate Governance Bureau, phone no. 0244/ 401.360, ext. 2431 or 2659.

### Director General

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

### Director of the Economic Direction

Econ. TOADER Sanda  
S.s. Illegible

### Deputy Director General 1

Jurist, Mihaela Anamaria DUMITRACHE  
S.s. Illegible

### Head of Corporate Governance bureau

Econ. PÎNZARIU Bogdan  
S.s. Illegible

