

No. 3845 / 31.01.2018**Raport curent no. 5/ 2018**
as per the Law no. 24/ 2017 and Regulation C.N.V.M. no. 1/2006

Date of the report:	31.01.2018
Name of the issuing entity:	CONPET S.A. Ploiești
Registered offices:	No. 1 – 3 Anul 1848 Str., Ploiești
Phone no./ facsimile/ e-mail	0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro
Sole registration number at O.R.C.	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.V.B., Premium category

Imported events to be reported:

The company CONPET S.A. informs the shareholders and investors on the entering into force, as of 01.02.2018, of the new organizational chart of the company approved by Resolution of the Board of Administration no.1/2018.

Following the decision of the Director General, starting 01.02.2018, the persons appointed in executive management positions are:

- Jurist Anamaria Mihaela Dumitrache – Deputy Director General 1;
- Econ. Sanda Toader – Director of the Economic Direction;
- Eng. Buzatu Dan - Director of the Development Maintenance Direction;
- Eng. Stoica Narcis Florin - Director of Transport Operations Direction.

Director General

Eng. Dan-Silviu BACIU, M.B.A.

S.s. Illegible, Stamp

Head of Corporate Governance, Strategy and Management Systems Department

Eng. Cornelia MINESCU

S.s. Illegible

Șef Serviciu Guvernanță Corporativă

Econ. Bogdan PÎNZARIU

S.s. Illegible

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