

No. 12310 / 30.03.2018.

Current Report no. 12/ 2018
as per the Law no. 24/ 2017 and C.N.V.M. Regulation no.1/2006

Date of the report	30.03.2018
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:	BSE, Premium Category

Important events to be reported:

The Board of Administration, by Decision no.7/29.03.2018, has approved the extension of the mandate duration of the Director General in capacity, Mr. Silviu-Dan BACIU, along a 2 months period, namely up to 06.06.2018. Concurrently, the Board of Administration has designated Mrs Manuela STAN - OLTEANU, the Chairman of the Board of Administration, to sign, on behalf of CONPET S.A., the Addendum no.2 to the mandate Contract concluded between the Director General and the company represented by the Board of Administration, in the form proposed by the Nomination and Remuneration Committee.

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

Head of Corporate Governance Bureau
Econ. Bogdan PÎNZARIU
S.s. illegible



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

