



CONPET S.A., Romania
1-3 Anul 1848 Street, Ploiești 100559, Prahova
Tel: +40-244-401360; fax: +40-244-516451
TIN: RO 1350020; NACE Code 4950; CRN J29/6/22.01.1991
Subscribed and paid-up share capital 28 569 842.40 RON

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

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| Date of the report | 30.03.2018 |
| 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: | 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



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