



CONPET S.A., România

Str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova
Tel: +40 - 244 - 401360; fax: + 40 - 244 - 516451
CIF: RO 1350020; Cod CAEN 4950; J29/6/22.01.1991
Capital social subscris și vărsat 28 569 842,40 lei

No. 9579 / 12.03.2018

Current Report no. 9/ 2018
conform Legii nr. 24/ 2017 și Regulamentului C.N.V.M. nr. 1/2006

Date of the report	12.03.2018
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:

On 05.03.2018 the Ordinary General Meeting of Shareholders of the company "CONPET" S.A. approved the initiation of the selection procedure of the administrators of the company CONPET S.A. and granted mandate to the Board of Administration of CONPET S.A. to initiate and carry out the procedure of selection of the company's administrators.

Consequently, on 12.03.2018, the Board of Administration approved the draft of the initial component of the selection plan drafted by the Nomination and Remuneration Committee (NRC), considering the NRC Report no.9463/12.03.2018. The draft project will be submitted to the coordinating public authority and, in view of consulting the shareholders, will be published on the company's webpage at the section *Corporate Governance/ The Board of Administration/ Professional Management Recruitment/ 2018 – Selection of administrators.*

Concurrently, the Board of Administration has ordered the submission of an address of request to the Ministry of Energy related to the Letter of expectations, considering the provisions of GD no.722/2016.

Director General

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

Deputy Director General 1

Jurist Mihaela Anamaria DUMITRACHE, S.s. illegible

Head of Corporate Governance Bureau

Econ. Bogdan PÎNZARIU , S.s. illegible



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