

No. 12633 / 02.04.2018

Current Report no. 13/ 2018
As per Law no. 24/ 2017 and CNVM Regulation no. 1/2006

Date of the report:	02.04.2018
Name of the issuing entity:	CONPET S.A. Ploiești
Registered offices:	No. 1-3, Anul 1848 Street, Ploiesti
Telephone/facsimile/email:	0244/ 401360/ 516451/ 402385/ <u>actionariat@conpet.ro</u>
Tax Identification Number:	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.S.E., PREMIUM Category

Reporting significant events:

The company CONPET S.A. informs the shareholders and investors that, pursuant to Resolution no. 251 of 02.04.2018, the Director General appoints Mr. Voicu Ioan in the capacity of Deputy Director General 2, as of 03.04.2018, for a limited period of time, until 06.06.2018.

Furthermore, on 02.04.2018, the company CONPET S.A. concluded with George Butunoiu Group S.R.L., the contract having as scope the services supply on the recruitment of personnel for the selection of CONPET S.A. Board of Administration members.

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

Econ. Bogdan PÎNZARIU
S.s. Illegible



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