

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, Ploiești  
**Telephone/facsimile/email:** 0244/ 401360/ 516451/ 402385/  
[actionariat@conpet.ro](mailto:actionariat@conpet.ro)  
**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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