



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. 16411 / 27.04.2018

Current Report no. 18/ 2018
As per law no. 24/ 2017 and C.N.V.M. Regulation no. 1/2006

Date of the report:	27.04.2018
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/ 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 the Director General's Decision no. 321 / 23.04.2018, the duration related to the occupation of the executive director capacities is extended until 30.06.2018 for the following persons:

- Jur. Anamaria Mihaela Dumitrache - Deputy Director General 1;
- Econ. Voicu Ioan - Deputy Director General 2;
- Econ. Sanda Toader - Director of the Economic Direction;
- Eng. Buzatu Dan - Director of the Development Maintenance Direction;
- Eng. Stoica Narcis Florin - Director of the Operations Transport Direction.

Director General

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

Deputy Director General 1

Jur. Mihaela Anamaria DUMITRACHE
S.s. illegible

Head of Corporate Governance

Econ. Bogdan PÎNZARIU
S.s. Illegible



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