

No. 16111 / 27.05.2018

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, Ploiești

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

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Head of Corporate Governance

Econ. Bogdan PÎNZARIU

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www.conpet.ro

