



**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. 20221 / 25.05.2018

**Current Report no. 20/ 2018  
as per the Law no. 24/ 2017**

**Date of the report**

**25.05.2018**

**Name of the Issuing Entity**

**CONPET S.A. Ploiești**

**Registered Office**

**No. 1-3, Anul 1848 Street, Ploiești**

**Phone/Facsimile/E-mail**

**0244/ 401360/ 516451/ 402385/**

**actionariat@conpet.ro**

**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:**

The Board of Administration, by Decision no.13/25.05.2018, approves the extension of the mandate duration of the director general in capacity, Mr. Dan - Silviu Baciu for a period of 4 months, respectively up to 06.10.2018 or until the implementation, for the Director General, of the EGO no. 109/2011 regarding the corporate governance of the public enterprises, approved with further amendments and completions by Law no. 111/2016, if this takes place prior to the expiry date of the Director General's mandate.

Concurrently, the Board of Administration appointed Mrs. Manuela Stan – Olteanu, Chairman of the Board of Administration, to sign, on behalf of CONPET S.A., Addendum no. 3 to the Contract of Mandate concluded between the Director General and the Company represented by the Board of Administration, in the form proposed by the Nomination and Remuneration Committee.

**Director General**

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

**Deputy Director General 1**

Jurist, Anamaria DUMITRACHE  
S.s. Illegible

**Head of Corporate Governance Bureau**  
Econ. Bogdan PÎNZARIU, S.s. Illegible



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