



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**

<b>Date of the report</b>	<b>25.05.2018</b>
<b>Name of the Issuing Entity</b>	<b>CONPET S.A. Ploiesti</b>
<b>Registered Office</b>	<b>No. 1-3, Anul 1848 Street, Ploiesti</b>
<b>Phone/Facsimile/E-mail</b>	<b>0244/ 401360/ 516451/ 402385/ <u>actionariat@conpet.ro</u></b>
<b>Sole Registration Number at ORC</b>	<b>1350020</b>
<b>No at the Trade Registry</b>	<b>J29/6/22.01.1991</b>
<b>Subscribed and paid-up share capital</b>	<b>28,569,842.40 RON</b>
<b>Total No of Shares</b>	<b>8,657,528 nominative shares</b>
<b>The regulated market where the issued securities are being traded:</b>	<b>BSE, Premium Category</b>

**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 PINZARIU, S.s. Illegible



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