

No. 25054 / 26.06.2018

**Current Report no.21/ 2018**  
**as per Law no. 24/ 2017 and ASF Regulation no.5/2018**

<b>Date of the report:</b>	<b>26.06.2018</b>
<b>Name of the issuing entity:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered offices:</b>	<b>No. 1-3, Anul 1848 Street, Ploiesti</b>
<b>Telephone/facsimile/email:</b>	<b>0244/ 401360/ 516451/ 402385/ <u>actionariat@conpet.ro</u></b>
<b>Sole Registration Number:</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 number of shares:</b>	<b>8,657,528 nominative shares</b>
<b>The regulated market where the issued securities are being traded:</b>	<b>B.S.E., PREMIUM Category</b>

**Reporting significant events:**

On 08.12.2017, the company CONPET S.A. submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority the current Report no.21/2017 with regards to the conclusion of the contract no.BC 810/07.12.2017 with Petrotel Lukoil S.A.

Given the provisions of article 234, item 1, letter i) of ASF Regulation no.5/2018, the company CONPET S.A. informs the shareholders/investors on the conclusion of the Addendum no.1/26.06.2018 to the contract **BC 810/07.12.2017** with Petrotel Lukoil S.A.; the transport services are to be supplied based on the new contractual provisions as of 19.06.2018.

Contract data	Contractual clauses stipulated in the contract
Contracting Parties	concluded between CONPET S.A. Ploiești and Petrotel Lukoil S.A.
Contract no.	Contract no. BC 810/07.12.2017for the crude oil transport, amended by Addendum no.1 from 26.06.2018.
Scope of the Contract	The supply of the crude oil imports transport from OIL TERMINAL S.A. to the refinery PETROTEL-LUKOIL S.A. established by the Parties.



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

Addendum value	By Addendum no.1 from 26.06.2018 were amended the tariffs for the transport services of crude oil imports from OIL TERMINAL S.A. to the refinery PETROTEL-LUKOIL S.A. established by the Parties, as per NAMR Order no.117/15.06.2018 and published in the Official Gazette no.500/19.06.2018, the total value of the contract no. BC 810/07.12.2017 being of 72,200,000 RON.
Mutual liabilities	-
Stipulated penalties	Delay penalties 0.04% / day
Established guarantees	The guarantee for the payment of the exchange value of the services as of 06.07.2018, in updated amount of 6,125,720.16 RON
Terms and methods of payment	15 days as of the receipt of the invoice
Duration	from 01.01.2018 up to 31.12.2018, the new tariff for the transport services of crude oil imports being applied as of 19.06.2018.

**Director General**

Eng. Dan - Silviu BACIU, E.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



e-mail: [conpet@conpet.ro](mailto:conpet@conpet.ro)  
[www.conpet.ro](http://www.conpet.ro)

