

No. 25838 / 02.07.2018

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

Date of the report:	02.07.2018
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
Sole Registration 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 the duration related to the occupation of the executive director capacities is extended until 31.10.2018 for the following persons:

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

Director General
Eng. Dan - Silviu BACIU, E.M.B.A.
S.s. Illegible, Stamp

Head of Corporate Governance
Econ. Bogdan PÎNZARIU
S.s. Illegible



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