



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. 33613 / 28.08.2018

Current Report no. 30/ 2018
As per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report:	28.08.2018
Name of the issuing entity:	CONPET S.A. Ploiești
Registered offices:	No. 1-3, Anul 1848 Street, Ploiesti
Telephone/facsimile/email:	0244/ 401360/ 516451/ 402385/ <u>actionariat@conpet.ro</u>
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 appointment of the chairman of the Board of Administration of the company CONPET S.A.
The structure and compenence of the Consultative Committees set up at the level of the Board of Administration

At the meeting dated 28.08.2018, the Board of Administration of CONPET S.A., elected by Decision no.5/22.08.2018 has decided, considering the dispositions of art.140^{^1} Para (1) of Law no.31/1990 on companies, republished, subsequent amendments and additions and the provisions of Art.19 Para (3) of the Articles of Incorporation, **the appointment of Mr. Gheorghe Cristian – Florin in the capacity of Chairman of BoA starting 28.08.2018 up to 21.08.2022 (inclusively).**

At the same meeting, the BoA members approved **the structure and compenence of the consultative committees set up at the level of the Board of Administration of CONPET S.A.,** as follows:

- The Nomination and Remmuneration Committee: Mr. Albulescu Mihai – Adrian – president;
Members: Mr. Iacob Constantin – Ciprian, Mr. Gavrilă Florin – Daniel, Mrs. Pavăl Karina, Mr. Meșca Darius – Dumitru



e-mail: conpet@conpet.ro
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- **The Audit Committee:** Mr. Gavrilă Florin – Daniel – president;

Members: Mr. Iacob Constantin – Ciprian, Mr. Meșca Darius-Dumitru

- **The Committee for Development and for the Relation with the Investors and the Authorities:** Mr.

Popa Claudiu – Aurelian – president;

Members: Mr. Meșca Darius – Dumitru, Mr. Albulescu Mihai – Adrian

Director General

Dan-Silviu BACIU, E.M.B.A.

S.s. Illegible, Stamp



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