



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**

<b>Date of the report:</b>	<b>28.08.2018</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, Ploiești</b>
<b>Telephone/facsimile/email:</b>	<b>0244/ 401360/ 516451/ 402385/ <a href="mailto:actionariat@conpet.ro">actionariat@conpet.ro</a></b>
<b>Tax Identification 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:**

**The appointment of the chairman of the Board of Administration of the company CONPET S.A.**  
**The structure and componence 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<sup>1</sup> 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 componence 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



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[www.conpet.ro](http://www.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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