



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. 34624 / 4.09.2018.

**Current Report no.31/ 2018  
as per Law no. 24/ 2017 and ASF Regulation no.5/2018**

<b>Date of the report:</b>	04.09.2018
<b>Name of the issuing entity:</b>	CONPET S.A. Ploiești
<b>Registered offices:</b>	No. 1-3, Anul 1848 Street, Ploiesti
<b>Telephone/facsimile/email:</b>	0244/ 401360/ 516451/ 402385/ <u>actionariat@conpet.ro</u>
<b>Sole Registration Number at ORC:</b>	1350020
<b>No. at the Trade Registry:</b>	J29/6/22.01.1991
<b>Subscribed and paid-up share capital:</b>	28,569,842.40 RON
<b>Total number of shares:</b>	8,657,528 nominative shares
<b>The regulated market where the issued securities are being traded:</b>	B.S.E., PREMIUM Category

**Reporting significant events:**

**The initiation of the recruitment and selection procedure of the company's directors (the Director General and the Financial Director – also called Economic Director) for the application of the provisions of EGO no.109/2011, ulterior amendments and completions.**

CONPET S.A. informs the shareholders and investors that, during the meeting dated 04.09.2018, the Board of Administration of the company:

- approved the initiation of the recruitment and selection procedure of the company's directors (the Director General and the Financial Director – also called Economic Director) for the application of the provisions of EGO no.109/2011, ulterior amendments and completions; the initiation procedure is to be performed without independent expert and exclusively by the Nomination and Remuneration Committee (Rom. CNR).
- granted mandate to the Nomination and Remuneration Committee within the Board of Administration to carry on the recruitment and selection procedure of the company's directors.
- established the stages of the selection procedure and the maximal terms, as well as the related timeline, as per CNR report.
- approved the recruitment and selection criteria for the Director General and the Financial Director also called Economic Director.
- approved the recruitment and selection notice in the form provided in Annex2 to the C.N.R. Report, notice to be found on the company's web page [www.conpet.ro](http://www.conpet.ro) , at Corporate Governance



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





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section/Management/The Recruitment of the Company's Directors as per EGO 109/2011  
(<http://www.conpet.ro/corporate-governance/management/>).

Director General  
Dan-Silviu BACIU, EMBA  
S.s. Illegible, Stamp



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

