

No. 34624 / 4.09.2018

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

Date of the report:**04.09.2018****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****1350020****J29/6/22.01.1991****28,569,842.40 RON****Subscribed and paid-up share capital:****8,657,528 nominative shares****Total number of shares:****B.S.E., PREMIUM Category****The regulated market where the issued****securities are being traded:****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, at Corporate Governance



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CONPET S.A., Romania

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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



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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