



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. 38355 / 02.10.2018

**Current Report no.33/ 2018
as per Law no. 24/ 2017 and ASF Regulation no.5/2018**

| | |
|---|---|
| Date of the report: | 02.10.2018 |
| 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> |
| Sole Registration Number at ORC: | 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 Board of Administration has approved, by Decision no.23/02.10.2018, the appointment of Mr. Baciú Dan – Silviu in the capacity of Director General of CONPET S.A. provisionally, for a period of maximum 4 months, namely along the period between the contract execution (06.10.2018) and the date of completion of the recruitment and selection procedure related to the Company's directors, but no later than 05.02.2019 inclusively.

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



e-mail: conpet@conpet.ro
www.conpet.ro