



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. 30355 / 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, Ploiești

Telephone/facsimile/email:

0244/ 401360/ 516451/ 402385/

actionariat@conpet.ro

1350020

Sole Registration Number at ORC:

J29/6/22.01.1991

No. at the Trade Registry:

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 Board of Administration has approved, by Decision no.23/02.10.2018, the appointment of Mr. Baciu 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