



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. 43099 / 06.11.2018

**Current Report no.35/ 2018
as per Law no. 24/ 2017 and ASF Regulation no.5/2018**

Date of the report:

06.11.2018

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

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:

Following the performance of the recruitment and selection procedure of the Director General and Financial Director (also called Economic Director) carried out pursuant to the provisions EGO no.109/2011 *on corporate governance of public enterprises*, the Board of Administration approved, by Resolution no.27/06.11.2018, the followings:

- a) Appoints Mr. Chiș Timur – Vasile in the capacity of Director General of CONPET S.A. starting 07.11.2018, with a 4 years mandate, namely up to 06.11.2022 (inclusively), being delegated the company's management as per the legal provisions in force, the Articles of Incorporation and the mandate contract.
- b) Appoints Mrs. Sanda Toader in the capacity of Director Economic of CONPET S.A., starting 07.11.2018, with a 4 years mandate, namely up to 06.11.2022 (inclusively), being delegated the company's management as per the legal provisions in force, the Articles of Incorporation and the mandate contract.

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



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

