



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. 44263 / 14.11.2018

**Current Report no. 37/ 2018  
As per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

<b>Date of the report:</b>	<b>14.11.2018</b>
<b>Name of the issuing entity:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered offices:</b>	<b>No. 1-3, Anul 1848 Street, Ploiești</b>
<b>Telephone/facsimile/email:</b>	<b>0244/ 401360/ 516451/ 402385/ <a href="mailto:actionariat@conpet.ro">actionariat@conpet.ro</a></b>
<b>Tax Identification Number:</b>	<b>1350020</b>
<b>No. at the Trade Registry:</b>	<b>J29/6/22.01.1991</b>
<b>Subscribed and paid-up share capital:</b>	<b>28,569,842.40 RON</b>
<b>Total number of shares:</b>	<b>8,657,528 nominative shares</b>
<b>The regulated market where the issued securities are being traded:</b>	<b>B.S.E., PREMIUM Category</b>

**Reporting significant events:**

By the Current Report no. 36/ 13.11.2018, the company CONPET S.A. informed the shareholders and investors regarding the Call of the Ordinary General Meeting of Shareholders for the date 18 (19).12.2018, on which Agenda is included Item 2: *”Approval of the financial and non-financial performance indicators that will be annex to the contract of mandate of the administrators.”*

The material regarding this item on the Agenda of the OGMS will be published on the company's website on 14.11.2018, time 19:15, section „Investor Relations/ GMS Documents/ OGMS 18.12.2018”.

Please note that, subsequent to the publishing on the company website, the afore-mentioned material will be transmitted to the tutelary public authority - the majority shareholder the Ministry of Energy, pursuant to Art. 30 para. 4 of the EGO no. 109/2011 *regarding the corporate governance of the public enterprises*, in view of negotiating the financial and non-financial performance indicators.

**Director General**  
Eng. Timur - Vasile CHIȘ



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