



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. 467 / 08.01.2019

Current Report no.1/2019
as per Law no. 24/ 2017 and ASF Regulation no.5/2018

Date of the report:	08.01.2019
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 recruitment and selection procedure of the Deputy Director General as per EGO 109/2011 on the Corporate Governance of Public Enterprises, ulterior amendments and completions.

CONPET S.A. informs the shareholders and investors that, during the meeting held on January 7, 2019, the Company's Board of Administration:

- has established the recruitment and selection procedure calendar of the Deputy Director General, with deadlines, pursuant to the Report of the Remuneration and Nomination Council;
- has approved the recruitment and selection criteria of the Deputy General Director, as per Annex 1 to the Report of the Remuneration and Nomination Council;
- has approved the recruitment and selection notice in the form provided in Annex 2 to the Report of the Remuneration and Nomination Council, performing the adequate publicity according to the applicable law. The notice is to be found on the webpage of the company www.conpet.ro, section Corporate Governance/Management/Recruitment of the company's directors as per EGO 109/2011 (<https://www.conpet.ro/guvernanta-corporativa/management>).

Director General
Eng. Timur-Vasile CHIȘ
S.s. Illegible, Stamp



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www.conpet.ro

