



**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, Ploiești**

**Telephone/facsimile/email:**

**0244/ 401360/ 516451/ 402385/**

**actionariat@conpet.ro**

**1350020**

**J29/6/22.01.1991**

**28,569,842.40 RON**

**8,657,528 nominative shares**

**B.S.E., PREMIUM Category**

**Sole Registration Number at ORC:**

**No. at the Trade Registry:**

**Subscribed and paid-up share capital:**

**Total number of shares:**

**The regulated market where the issued securities are being traded:**

**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](http://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](http://www.conpet.ro)



*Ioana Turică*