



CONPET S.A., România
Str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova
Tel: +40 - 244 - 401360; fax: + 40 - 244 - 516451
CIF: RO 1350020; Cod CAEN 4950; J29/6/22.01.1991
Capital social subscris și vărsat 28 569 842,40 lei



No. 3688 / 30.01.2019

Current Report no. 3/ 2019
as per Law no. 24/ 2017 and Regulation A.S.F. no. 5/2018

Date of the report: 30.01.2019
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
Tax Identification Number: 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:

CONPET S.A. informs the shareholders and investors that, the Director General issued the decision by which he has appointed, for unlimited period, as of 01.02.2019, the persons who will exercise the following management positions:

- Head of Transport Operations Department - Eng. Stoica Narcis Florin;
- Head of Maintenance Development Department – Eng. Buzatu Dan;
- Head of Critical Infrastructures Department - Eng. Necșulescu Radu Florentin;
- Head of Corporate Governance, Communications and Public Relations Department - Eng. Pințoiu Toma.

Director General
Eng. Timur – Vasile CHIȘ

S.s. Illegible

Stamp



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