



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. 11009 / 19.03.2019

**Current Report no. 9/ 2019  
ss per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

**Date of the report:**

**19.03.2019**

**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 investors that, by Decision no. 8/19.03.2019 of the Board of Administration, was approved a new organizational structure that also stipulates one Deputy Director General 2 position subordinated to the Director General.

The new organizational structure will become effective as of 01.04.2019.

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



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