



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



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### CURRENT REPORT NO. 12/2019

As per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	03.04.2019
Issuer's Name:	CONPET SA PLOIEȘTI
Registered Offices:	No. 1-3, Anul 1848 Street, Ploiesti
Telephone/facsimile/email:	0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro
Tax Identification Number at the Trade Register Office:	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 company CONPET SA informs the shareholders and investors that, following the approval by the Board of Administration of a new organizational structure applicable starting 01.04.2019, the Director General of CONPET SA, issued Resolution no. 198/02.04.2019, regarding the appointment of Mr. Dragne Laurentiu Marian as Deputy Director General 2 starting 03.04.2019.

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



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