

No. 13216 / 03.04.2019

CURRENT REPORT NO. 12/2019

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

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| Date of the report | 03.04.2019 |
| Issuer's Name: | CONPET SA PLOIEȘTI |
| Registered Offices: | No. 1-3, Anul 1848 Street, Ploiești |
| 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 CHIŞ
S.s. Illegible, Stamp

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