



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. 21 841 / 04.06.2019

CURRENT REPORT NO. 18/2019

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

Date of the report

04.06.2019

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

1350020

at the Trade Register Office

J29/6/22.01.1991

No. at the Trade Registry:

28,569,842.40 RON

Subscribed and paid-up share capital:

8,657,528 nominative shares

Total number of 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 the fact that, starting 04.06.2019, pursuant to art. 37.7 of the contract of mandate signed on 22.08.2018 with CONPET SA, Mrs. Karina Pavăl has notified the company about waiver of her mandate of member of the Board of Administration for reasons not attributable to the parties.

After the expiry of the 30 days' term from the date of notification of the decision, Mrs. Karina Pavăl will not hold the quality of administrator of the company Conpet SA.

CONPET SA sends all its gratitude to Mrs. Pavăl Karina for the professionalism and efforts made during office as administrator of the company.

Director General

Eng. Timur— Vasile CHIȘ
S.s. Illegible, Stamp



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