



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. 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, 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 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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