

No. 22508 / 07.06.2019

CURRENT REPORT NO. 19/2019
As per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	07.06.2019
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 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 ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) OF
CONPET SA dated 07.06.2019 (in first call)**

The Ordinary General Meeting of Shareholders (OGMS) of CONPET SA, convened for the date 07.06.2019/10.06.2019 was held in first call on 07.06.2019, starting 10.00 A.M., at the company's headquarters in Ploiești, no. 1-3 Anul 1848 street, following the fulfillment of the statutory - legal quorum conditions.

The OGMS Convening Notice, approved by BoA Decision no.12/02.05.2019, was published in the Official Gazette of Romania, Part IV, no. 1885/06.05.2019 and in „Romania Libera” newspaper, the edition of 06.05.2019, being submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority as annex to the Current Report no. 16/02.05.2019, report published on www.bvb.ro and www.conpet.ro.

As per the provisions of Article 17 para. (1) letter a) of the Articles of Incorporation, for the validity of the OGMS deliberations is necessary, in first call, the presence of the shareholders (here-included the votes by correspondence) which represent at least half (1/2) of the total number of voting rights, and the OGMS resolutions be taken by majority of the expressed votes.

At the OGMS sessions could participate the shareholders registered in the Shareholders Registry consolidated at the reference date 29.05.2019. Therefore, in the hall were present one shareholder legal person, namely the representative of the Ministry of Energy - on behalf of the Romanian State acting as majority shareholder, holder of a number of 5,083,372 shares with nominal value of 3.30 RON, representing 58.7162% of the total number of shares/voting rights, respectively a



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share capital in amount of 16,775,127.6 RON, as well as 1 shareholder natural person, holder of a number of 41 shares with nominal value of 3.30 RON, representing 0.00047% of the total number of shares/voting rights, respectively a share capital amounting to 135.3 RON.

For the OGMS meeting, 4 shareholders submitted correspondence voting bulletins, holders of a number of 1,323,444 shares/voting rights, representing 15.2866% of the total number of shares/voting rights, respectively a share capital in amount of 4,367,365.2 RON.

Consequently, the total number of voting rights within the OGMS meeting (where there have been included also the votes cast by correspondence) was of 6,406,857 and corresponds to a number of 6,406,857 shares with nominal value of 3.30 RON, representing 74.0033% of the total number of shares/voting rights, namely a share capital amounting 21,142,628.1 RON.

Based on the materials related to the OGMS Agenda, considering the mandate of the representative of the Ministry of Energy, as well as the vote exercised by correspondence, following the debates and proposals formulated by the shareholders during the meeting, was issued the OGMS Resolution no.42019, bearing the following contents:

RESOLUTION NO. 4
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)
of the Company "CONPET" S.A. Ploiești
dated 07.06.2019

The Ordinary General Meeting of Shareholders of the Company "CONPET" S.A., with registered offices in Ploiești, no. 1-3, Anul 1848 Street, registered at Trade Registry attached to Prahova Law Court under no. J29/6/1991, TIN RO1350020, with a subscribed and paid-up share capital amounting to 28,569,842.40 RON, convened pursuant to the provisions of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, as well as the applicable legislation regarding the capital market and issuers of financial instruments and market operations, corroborated with the provisions of Article (16) of the Articles of Incorporation, following the debates of the shareholders, adopt today, during the meeting dated 07.06.2019 (in first call), the following:

RESOLUTION

Art. 1. Approves the election of Mr. Prepelita Alexandru as Secretary of the Ordinary General Meeting of Shareholders;

Art. 2. Acknowledges the report of the Board of Administration for the period 23.08.2018 - 31.12.2018 on the progress regarding the strategic objectives contained in the Administration plan for the period of mandate of 2018 for the evaluation of administrators appointed by Resolution of the OGMS no. 5/22.08.2018.

Art. 3. Approves the total degree of fulfillment (102.67%) of key performance indicators (KPIs) financial and non-financial for the year 2018, according to the Framing Monitoring Report of key performance indicators of the administrators in the limits approved by the OGMS for the year 2018.

Art. 4. Approves the granting of the variable component due to administrators for the period of mandate carried out in 2018, according to the provisions of the contract of mandate.

Art. 5. Approves the registration date 27.06.2019 proposed by the Board of Administration, with ex-date 26.06.2019.



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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



Art. 6. Approves the Empowerment:

- a) of the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution;
- b) of the Director General to perform the necessary diligence in order to register the present OGMS Resolution, publish it in the Official Gazette of Romania, Part IV, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

Director General

Eng. Timur— Vasile CHIŞ

S.s. Illegible, Stamp



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