

No. 26 853 / 05.07.2019

CURRENT REPORT NO. 21/2019

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

Date of the report	04.07.2019
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:

Temporary appointment of Mr. Nicușor Marian Buică as administrator of CONPET SA on the vacancy after waiver of Ms. Karina Pavăl.

The company CONPET SA informs the investors that, following the meeting held on 04.07.2019, the Board of Administration appointed as provisional administrator of CONPET SA, pending the meeting of the Ordinary General Meeting of Shareholders to be convened under the law, Mr. Nicușor Marian Buică, starting with 05.07.2019, on the vacancy of waiver of Ms. Karina Pavăl to the mandate of administrator of the company. Appointment of provisional administrator is carried out in accordance with Art. 137² para. 1 of Law no. 31/1990 on companies, republished, with subsequent amendments, art. 19 para. (4) of the Articles of Incorporation of CONPET SA, following receipt of the registered address no. 26647/ 04.07.2019 of the shareholder DEDEMAN SRL.

Director General
Eng. Timur— Vasile CHIȘ

S.s. Illegible
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