

No. 30030 / 26.07.2019

CURRENT REPORT NO. 24/2019

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

Date of the report	26.07.2019
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:

The company CONPET SA informs the shareholders and investors on the approval by the Board of Administration of the update membership of the Consultative Committees established within the Board, respectively of the Nomination and Remuneration Committee - completion of the members' number with Mr. Buică Nicușor-Marian (replacing Ms. Pavăl Karina).

The membership of the Consultative Committees within the BoA is the following:

- The Nomination and Remuneration Committee:

Mr. Albulescu Mihai- Adrian - President;

Members: Mr. Iacob Constantin- Ciprian, Mr. Gavrilă Florin – Daniel, Mr. Meșca Darius-Dumitru; Mr. Buică Nicușor – Marian

- The Audit Committee:

Mr. Gavrilă Florin – Daniel - president;

Members: Mr. Iacob Constantin– Ciprian, Mr. Meșca Darius-Dumitru

- The Committee for Development and Relation with the Authorities:

Mr. Popa Claudiu – Aurelian - president;

Members: Mr. Meșca Darius-Dumitru; Mr. Albulescu Mihai– Adrian

Director General

Eng. Timur – Vasile CHIȘ

S.s. Illegible

