



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. 4118 / 31.01.2020

### CURRENT REPORT NO. 4/2020

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

Date of the report	31.01.2020
Issuer's Name:	CONPET S.A. 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 S.A. informs the investing public that, by Decision of the Board of Administration no. 2 dated 31.01.2020, it has been approved the amendment of the organizational structure of CONPET S.A. starting 03.02.2020.

Considering the amendment of the organizational structure, the Director General of the company CONPET S.A. appointed, on indefinite period, starting 03.02.2020, in the capacity of Deputy Director General 2, Mr. Tudora Dorin, and in the capacity of Critical Infrastructure and Administrative Activities Director, Mr. DRAGNE Laurențiu Marian.

Director General  
Eng. Timur— Vasile CHIȘ

S.s Illegible  
Stamp



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