



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. 9/53 / 05.03.2020

## CURRENT REPORT NO. 7/2020

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

Date of the report	05.03.2020
Issuer's Name:	CONPET S.A. Ploiești
Registered Offices:	No. 1-3, Anul 1848 Street, Ploiesti
Telephone/facsimile/email:	0244/ 401360/ 516451/ 402385/ <a href="mailto:actionariat@conpet.ro">actionariat@conpet.ro</a>
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 S.A. dated 05.03.2020 (in first call)**

The Ordinary General Meeting of Shareholders (OGMS) convened for the date 05.03.2020/06.03.2020 was held in first call on 05.03.2020, starting 10.00 A.M., at the company's headquarters in Ploiesti, no. 1-3, Anul 1848 street, following the fulfillment of the statutory - legal quorum conditions.

The OGMS Convening Notice, approved by BoA Decision no. 2/30.01.2020, was published in the Official Gazette of Romania, Part IV, no. 396/31.01.2020 and in „Romania Libera” newspaper, the edition of 03.02.2020, being submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority as annex to the Current Report no. 3/30.01.2020 report published on [www.bvb.ro](http://www.bvb.ro) and [www.conpet.ro](http://www.conpet.ro).

Art. 17. Para. (1) of the Articles of Incorporation has the following provisions:

*(1) For the validity of deliberations of the ordinary general meeting of shareholders are required:*

- a) In first call, the presence of shareholders (including the correspondence voting bulletins) representing at least half (1/2) of the total number of voting rights, and the decisions be taken by majority vote.*
- b) In second call, regardless of the number of shareholders present or represented and the share capital represented and the decisions be taken by majority vote.*

At the OGMS sessions could participate the shareholders registered in the Shareholders Registry consolidated at the reference date 25.02.2020. Thus, one shareholder natural person attended



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the meeting, namely the representative of the Ministry of Economy, Energy and Business Environment - on behalf of the Romanian State, majority stakeholder, holding 5,083,372 shares with a nominal value of 3.30 RON, representing 58.7162 % of the total number of shares/voting rights, namely a share capital amounting to 16,775,127.6 RON.

For the OGMS, 3 shareholders have submitted correspondence voting bulletins, holders of a number of 1,286,544 shares/voting rights, representing 14.8604% of the total number of shares/voting rights, respectively a share capital in amount of 4,245,595.2 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 6,369,916 and corresponds to a number of 6,369,916 shares with nominal value of 3.30 RON, representing 73.5766% of the total number of shares/voting rights, namely a share capital amounting 21,020,722.8 RON.

Based on the materials related to the OGMS Agenda, considering the vote exercised by correspondence, following the debates and proposals formulated by the shareholders during the meeting, was issued the OGMS Resolution no.1/2020, bearing the following contents:

**RESOLUTION NO. 1**  
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS)**  
**of the Company "CONPET" S.A. Ploiesti**  
**dated 05.03.2020**

**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, adopts today, during the meeting dated 05.03.2020 (in first call), following the debates of the shareholders, the following:**

**RESOLUTION**

**Art. 1.** Approves the election of Mr. Prepelîță Alexandru as Secretary of the Ordinary General Meeting of Shareholders (OGMS).

**Art. 2.** Approves the Investments Program for 2020, structured, as per Annex 1 to the Substantiation Note no. 3874/30.01.2020 endorsed by the BoA.

**Art. 3.** Approves the Revenues and Expenditure Budget of CONPET S.A. for the year 2020, together with the Substantiation annexes 2-5.

**Art. 4.** Approves the election of Mr. Alexandru Prepelîță, as representative of the tutelary authority the Ministry of Economy, Energy and Business Environment in the GMS to sign on behalf of the company CONPET S.A. the contract of mandate of Mr. Buică Nicușor – Marian appointed as administrator of the company by OGMS Resolution no. 5/30.09.2019.

**Art. 5.** Approves the date of 25.03.2020 proposed by the Board of Administration as registration date of the shareholders who fall under the effects of the Resolution of the Ordinary General of Shareholders, according to the legal provisions in force, with ex-date 24.03.2020.



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**Art. 6. Empowers:**

- a) The President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution;
  - b) The Director General to perform the necessary diligence in order to register the OGMS Resolution at the Trade Register Office attached to Prahova Law Court, publishing thereof 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.
- .....

**We annex to the present current report the Resolution of the General Meeting of Shareholders (OGMS) of CONPET S.A. dated 05.03.2020 (in first call)**

Director General  
Eng. Timur— Vasile CHIȘ  
S.s. Illegible

Stamp



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***Chairman of the General Meeting***

Gavrilă Daniel - Florin

OGMS Secretary

Prepelită Alexandru

Technical Secretariat

Modoran Adina

Petrescu Alina

Rusu Andreea

S.s Illegible

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*Note: Resolution no. 1/05.03.2020 of the Ordinary General Meeting of Shareholders of "CONPET" SA has been issued in 3 (three) original counterparts.*