

No. 13750/ 22.04.2020

CURRENT REPORT NO. 11/2020

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

Date of the report	22.04.2020
Issuer's Name:	CONPET S.A. 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	B.S.E., PREMIUM

Reporting significant events: Recommendations regarding the way of carrying out the OGMS meeting convened for the date 29.04.2020/30.04.2020 during the existence of the state of emergency generated by COVID-19

Considering the recommendations of the Romanian public authorities regarding the prevention/limitation of the spread of COVID 19, as well as the Presidential Decree no. 195 regarding the state of emergency, published in the Official Gazette no. 212/16.03.2020, extended by the Decree of the President of Romania no. 240/14.04.2020, in the context of the restrictions imposed by the competent state authorities for managing the situation generated by COVID-19, such as the suspension of activities carried out indoors and taking into account the provisions of the Military Ordinances and the provisions of ASF Regulation no. 5/2020, the Company CONPET SA reiterates the recommendation addressed to the shareholders, as follows:

- to access the materials related to the agenda for the OGMS meeting dated April 29/30th, 2020 in electronic format, available on the company's website at www.conpet.ro, section Investor Relations/GMS Documents/OGMS 29.04.2020, both in Romanian and in English, with the purpose of avoiding, as far as possible, sending them in physical copy, by post, courier services or personally picking them up, from the company headquarters;
- to express their vote by correspondence, respectively by e-mail, by submitting the Corresponding voting bulletins with extended electronic signature incorporated according to Law no. 455/2001 *regarding the electronic signature* to the e-mail address

actionariat@conpet.ro, until 28.04.2020, 10:00 A.M., accompanied by the legal documents. If the transmission of the corresponding vote cannot be carried out by electronic means, the correspondence voting bulletins, completed and signed by the shareholders, accompanied by the legal documents, must be sent in original, in Romanian or in English, by any form of courier services with acknowledgment of receipt, directly at "CONPET" SA headquarters in Ploiești, no. 1 - 3, Anul 1848 Street, Prahova County, in closed envelope, with the mention "BOA and GMS Secretariat Bureau - for the Ordinary General Meeting of Shareholders dated 29.04.2020".

- to send the general or special empowerment forms, accompanied by legal documents, by e-mail, with extended electronic signature incorporated, according to the provisions of Law no. 455/2001 *regarding the electronic signature*, to the address: actionariat@conpet.ro, until 28.04.2020, 10.00 A.M., avoiding, as far as possible, sending them in physical copy, by post, courier services or personally submitting them at the company registry.

The correspondence voting bulletins and the empowerments are made available on the company's website at www.conpet.ro, section Investor Relations/GMS Documents/OGMS 29.04.2020, both in Romanian and in English.

We mention that, at company level, the restrictions in force at the date of the general meetings of shareholders will be applied, regarding the limitation of the number of participants in events held indoors, only according to the express decisions taken by the authorities.

Participation in events/public meetings held indoors, under the conditions imposed by the authorities at that time, exposes the participants to possible contamination with COVID-19, and the company CONPET SA and/or the company's management could not be held liable for such of risk.

CONPET SA will ensure, through its own employees, the carrying out of the OGMS meeting in accordance with the legal provisions in force.

Director General
PhD. Eng. Timur-- Vasile CHIȘ

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