

Nr. 14146/ 29.04.2020

MARKET RELEASE

The company CONPET S.A., registered at the Trade Register Office attached to Prahova Law Court under no.J29/6/1991, tax registration number 1350020, legally represented by Mr. Timur – Vasile Chiș, Director General, with a subscribed and paid-in capital amounting to 28,569,842.40 RON, informs the shareholders and investors that, starting 30.04.2020, 8:00 A.M. (local hour), the annual report related to 2019 financial year will be available, as follows:

- in electronic form on the company's website at www.conpet.ro, section Investor Relations / Reports/ Annual reports, (<http://www.conpet.ro/en/investors-relation/reports/annual-reports/>);
- in written form, the annual report can be consulted, respectively procured against payment at the company's headquarters in Ploiești, No.1-3, Anul 1848 Street, Prahova County.

In the context of preventing and limiting the spread of COVID-19 we recommend that the annual report related to 2019 financial year to be accessed/ consulted in electronic format. Additional information can be obtained from the Corporate Governance Bureau, phone no. 0728104169 or email: infoinvestitori@conpet.ro.

Director General
Eng. Timur – Vasile CHIȘ

S.s. Illegible,
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