

No. 17035/ 02.06.2020

CURRENT REPORT NO. 15
As per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	02.06.2020
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, as per art. 122 of ASF regulation no.5/2018: Errata to the OGMS
Convening Notice dated 18.06.2020/19.06.2020.**

The company CONPET SA informs the shareholders and investors that a material error occurred, at Item 2 of the OGMS Convening Notice dated 18/19.06.2020, in the sense that it was misspelled „the endorsement of the transaction with SNTFM „CFR MARFA” (...)” instead of „the approval of transaction with SNTFM „CFR MARFA” (...)” as, moreover, it is mentioned and requested in the materials underlying this item on the agenda of the meeting (*Report no. 15261/13.05.2020* prepared by the executive management and endorsed by the Board of Administration and the *Extract from the BoA Decision No. 12/13.05.2020*, posted on the company's website in the Investor Relations/OGMS Documents section /OGMS 18.06.2020).

Therefore, Item 2 of the OGMS Convening Notice has the following correct content: „Approval of transaction with the S.N.T.F.M „CFR MARFA”, which will be materialized by concluding an Addendum to the contract of „Transport services by rail of oil and rich gas from the loading ramps to the destinations set by CONPET S.A.”, having as object the augmentation of the tariff transport,

respectively the augmentation of the estimated value of the contract with the amount of 7,627,649 RON.”

The voting bulletin, the special empowerment and the draft resolution of the OGMS shall be rectified accordingly.

We mention that on 13.05.2020, the OGMS convening notice dated 18.06.2020/19.06.2020, was sent to the Bucharest Stock Exchange and to the Financial Supervisory Authority with the Current Report no. 14.

Director General
Eng. Timur— Vasile CHIŞ
S.s Illegible
Stamp