

No. 1282 / 12.01.2021

**Current Report no. 2/2021  
as per the Law no. 24/2017 and ASF Regulation no. 5/2018**

<b>Date of the report</b>	<b>12.01.2021</b>
<b>Name of the Issuer:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices:</b>	<b>str. Anul 1848 nr. 1 – 3, Ploiești</b>
<b>Telephone/ fax/ e-mail</b>	<b>0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro</b>
<b>Trade Identification Number at the Trade Register Office</b>	<b>1350020</b>
<b>Reg.no at the Trade Registry:</b>	<b>J29/6/22.01.1991</b>
<b>Subscribed and paid-up share capital:</b>	<b>28,569,842.40 RON</b>
<b>Total number of shares:</b>	<b>8,657,528 nominative shares</b>
<b>The regulated market trading the issued securities:</b>	<b>B.S.E., PREMIUM Category</b>

**Important events to be reported** as per Art. 234 of ASF Regulation no.5/2018:

**The waiver of the mandate of Director General of CONPET S.A., of Mr. Timur - Vasile Chiș**

The company CONPET S.A. informs the shareholders and investors that, following the decision of Mr. Timur-Vasile Chiș to withdraw from the mandate of Director General, expressed by the request registered at the Company under no.1106/11.01.2021, in the meeting dated 12.01.2021 the Board of Directors has taken notice of the request thereof, mentioning that the notice period accepted by the Board of Directors is until 18.01.2021.

Concurrently, the Board of Directors has empowered Mrs. Mihaela Anamaria Dumitrache - Deputy Director General to also perform the attributions and responsibilities incurred by the position of Director General, as of 19.01.2021, and up to the date of appointment of a Director General who will be selected pursuant to the provisions of EGO no. 109/2011 *on corporate governance of public enterprises*, but no later than 5 months from the date of this report, namely up to the date of 08.06.2021, being delegated the company's management as per the legal provisions in force and the mandate Contract.

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