

No. 6875/ 25.02.2021

CURRENT REPORT NO. 6/2021
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	25.02.2021
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	

Reporting significant events, as per Art 234 of ASF Regulation no. 5/2018

The procedure for recruitment and selection of the Director General in compliance with the provisions of EGO no. 109/2011 *on corporate governance of the public enterprises*, subsequent amendments and completions.

CONPET S.A. informs the shareholders and investors that, in the meeting dated 24.02.2021, the Board of Directors of the company:

- established the timeline of the procedure for recruitment and selection of the Director General, with deadlines, according to the Report of the Nomination and Remuneration Committee (NRC);
- approved the criteria for recruitment and selection of the Director General, in accordance with **Annex I** to the NRC Report in the form resulting from the BoD meeting.
- approved the recruitment and selection announcement, as set out in **Annex II** to the NRC Report, in the form resulting from the BoD meeting, with the necessary publicity provided for by the applicable legislation. The announcement can be found on the company's website www.conpet.ro in the *Corporate Governance/Management/Recruitment of Company Directors according to EGO 109/2011* (https://www.conpet.ro/corporate_governance/management/).
- established that the duration of the contract of mandate of the Director General will be 4 years, starting from the date of his appointment.

Director General
Eng. Dorin TUDORA
S.s Illegible