
No. 10181 / 24.03.2021

CURRENT REPORT NO. 12/2021
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report

24.03.2021

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

1350020

at the Trade Register Office

J29/6/22.01.1991

No. at the Trade Registry:

28,569,842.40 RON

Subscribed and paid-up share capital:

8,657,528 nominative shares

Total number of shares:

The regulated market where the issued securities are being traded: B.S.E., PREMIUM

Category

Reporting significant events: as per Art. 234, para. 1, Letter g) of ASF Regulation no. 5/2018.

The provisional appointment of Mrs. Kohalmi – Szabo Luminița – Doina as administrator of CONPET S.A. starting 08.04.2021, on the vacancy after waiver of Mr. Meșca Darius – Dumitru to the mandate of administrator.

The company CONPET SA informs the investing public that, following the meeting held on 23.03.2021, the Board of Directors appointed as provisional, in the capacity of administrator of CONPET SA, Mrs. Kohalmi-Szabo Luminița - Doina, with a term of office starting 08.04.2021 until the meeting of the Ordinary General Meeting of Shareholders, but no later than 07.08.2021, on the vacancy after waiver of Mr. Meșca Darius-Dumitru to the mandate of administrator of the company. The Decision of the Board of Directors took into consideration the recommendation formulated by the Report of the Nomination and Remuneration Committee, prepared on the evaluation of Mrs. Kohalmi – Szabo Luminița – Doina for the position of administrator in the Board of Directors of the company.

Director General
Eng. Dorin TUDORA
S.s Illegible
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