

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, Ploiesti
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, 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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