

No. 13640/ 20.04.2021

CURRENT REPORT NO. 16/2021**as per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

Date of the report	20.04.2021
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 of of ASF Regulation no. 5/2018.

The appointment of Mr. Dorin Tudora in the capacity of Director General of CONPET S.A.

Following the performance of the recruitment and selection procedure of the Director General carried out as per the provisions of EGO no.109/ 2011 *on the corporate governance of the public enterprises*, the Board of Directors, by Decision no.8/ 20.04.2021, appointed Mr. Tudora Dorin in the capacity of Director General starting 21.04.2021, with a duration of the mandate of 4 years, namely until 20.04.2025 (inclusive of), delegating to him the management of the company according to the legal provisions in force and the mandate Contract.

Director General
Eng. Dorin TUDORA
S.s Illegible