

No. 14663/ 29.04.2021

**CURRENT REPORT NO. 18/2021**  
**As per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

<b>Date of the report</b>	<b>29.04.2021</b>
<b>Issuer's Name:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices:</b>	<b>No. 1-3, Anul 1848 Street, Ploiești</b>
<b>Telephone/facsimile/email:</b>	<b>0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro</b>
<b>Tax Identification Number at the Trade Register Office</b>	<b>1350020</b>
<b>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 where the issued securities are being traded: B.S.E., PREMIUM Category</b>	

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

The company CONPET S.A. informs the shareholders and investors that, pursuant to Decision no. 9/28.04.2021, the Board of Directors approved the reconfiguration of the Consultative Committees established at the BoD level, as well as the Rules governing the Organization and Functioning of the Board of Directors updated following the appointment of Mrs. Kohalmi - Szabo Luminița - Doina in the capacity of provisional administrator of CONPET S.A..

The membership of the Consultative Committees established at BoA level is the following:

**- The Nomination and Remuneration Committee:**

*Mr. Albulescu Mihai- Adrian- President; Members: Mr Popa Claudiu- Aurelian, Mr. Gavrilă Florin – Daniel, Mr. Buică Nicușor – Marian, Mrs. Kohalmi - Szabo Luminița - Doina*

**- The Audit Committee:** *Mr. Gavrilă Florin – Daniel - President; Members: Mr. Iacob Constantin- Ciprian, Mr. Buică Nicușor – Marian*

**- The Committee for Development and Investor and Authorities Relation:** *Mr. Popa Claudiu – Aurelian - President; Members: Mr. Albulescu Mihai- Adrian, Mr. Iacob Constantin – Ciprian.*

Director General  
Eng. Dorin TUDORA  
S.s. Illegible, Stamp