

No.18550/04.06.2021

**CURRENT REPORT NO. 20/2021**  
**as per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

<b>Date of the report</b>	<b>04.06.2021</b>
<b>Issuer's Name</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices</b>	<b>No. 1-3, No. 1-3, Anul 1848 Street</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 SA informs the investing public that, following the entry into force, starting 15.06.2021, of the new organizational structure, the Director General of the company has ruled, on the same date, the following:

- The appointment of Mrs. LUPEA IOANA MĂDĂLINA in the position of Deputy Director General 2;
- The appointment of the following employees as Head of Unit:
  - ✓ PATRICHİ BIANCA MARIA - Communication and Corporate Governance Unit;
  - ✓ MARUSSI MĂDĂLINA MIHAELA - HSE Unit;
  - ✓ MANOLACHE DAN - Commercial Unit;
- Reconfirmation of the following employees as Head of Unit:
  - ✓ NECŞULESCU RADU FLORENTIN - Critical Infrastructures Unit;
  - ✓ STOICA NARCIS FLORIN - Transport Operations Unit;
  - ✓ BUZATU DAN - Maintenance development unit;

The Director General  
 Eng. Dorin TUDORA  
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