

No.18550/04.06.2021

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

Date of the report	04.06.2021
Issuer's Name	CONPET S.A. Ploiești
Registered Offices	No. 1-3, No. 1-3, Anul 1848 Street
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 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:
 - ✓ PATRICHI 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:
 - ✓ NECȘULESCU 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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