

No. 8142/ 08.03.2021

**Current report no. 8/2021
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

Date of the report	08.03.2021
Issuer's Name:	CONPET SA 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:

The company CONPET SA, considering the provisions of art. 234 of the A.S.F. no. 5/2018, informs the shareholders and investors the fact that, starting March 8, 2021, pursuant to art. 37.7 of the contract of mandate signed on 22.08.2018 with CONPET SA, Mr. Darius Meșca has notified the company about waiver of his mandate of member of the Board of Administration for reasons not attributable to the parties. After the expiry of the 30 days' term from the date of notification of the decision, Mr. Darius Meșca will not hold the quality of administrator of the company CONPET SA.

CONPET SA sends all its gratitude to Mr. Darius Meșca for the professionalism and efforts made during office as administrator of the company.

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