

No. 17305/ 13.05.2022

**Current report No. 13/ 2022**

**As per Law no. 24/2017 and ASF Regulation no. 5/2018**

<b>Date of the report</b>	<b>13.05.2022</b>
<b>Issuer's Name</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices:</b>	<b>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>Registration no:</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 trading the issued securities:</b>	<b>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, by Decision of the Board of Directors no.10 dated 12.05.2022, it has been approved the amendment of the organizational structure of CONPET SA starting 16.05.2022. Therefore, it has been approved the conversion of the Critical Infrastructure Unit formerly organized as "unit" into "directorate", namely the conversion of the position of head of unit into the position of deputy director general 3.

Considering the amendment of the organizational structure, the Director General of the company CONPET SA has appointed Mr. Necșulescu Radu Florentin in the capacity of Deputy Director General 3, for an indefinite period of time starting 16.05.2022.

Director General  
Eng. Dorin TUDORA  
Electronic signature