

No. 31426/ 22.08.2022

**Current report no. 24/2022**  
**as per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

<b>Date of the report</b>	<b>22.08.2022</b>
<b>Issuer's Name:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices:</b>	<b>No. 1-3, Anul 1848 Street, Ploiesti</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 trading the issued securities: B.V.B., PREMIUM Category</b>	

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

CONPET S.A. informs the shareholders and investors that, in the meeting held on 22.08.2022, the Board of Directors of CONPET SA, elected by Decision no. 4/22.08.2022, established, considering the provisions of art. 140<sup>1</sup> paragraph (1) of Law no. 31/1990, regarding companies, republished, subsequent amendments and completions and the provisions of art. 19 para. (3) of the Articles of Incorporation, the appointment of Mr. Gheorghe Cristian - Florin in the capacity of Chairman of the BoD, starting 22.08.2022, up to 21.12.2022 (inclusive of).

In the same meeting, the BoD of CONPET SA approved the structure and constituency of the consultative committees established at the level of the Board of Directors of CONPET S.A., as follows:

- The Nomination and Remuneration Committee (NRC): Albuлесcu Mihai - Adrian - President; members: Buică Nicușor - Marian, Gheorghe Cristian – Florin;
- The Audit Committee: Buică Nicușor - Marian - President; members: Kohalmi - Szabo Luminița - Doina, Albuлесcu Mihai - Adrian;
- The Committee for Development and Relation with the Investors and Authorities: Tănăsică Oana - Cristina - President; members: Gheorghe Cristian - Florin, Kohalmi - Szabo Luminița - Doina;

At the same time, the BoD approved the Organizational and Operational Rules and Regulations governing the Board of Directors (OORR), as well as the Internal Rules of Procedure Regarding the Organization and Functioning of the Consultative Committees (IRPROF).

Also, the Board of Directors took note of the letter sent by the shareholder SIF Banat – Crișana, having as object the proposal for the appointment of Mr. Gavrilă Florin – Daniel as provisional administrator on one of the vacancies following the OGMS Resolution no. 4 dated 18.08.2022, and decided to analyze it in the next meeting of the Board of Directors which will take place after reviewing the proposal Nomination and Remuneration Committee meeting.

Director General  
Eng. Dorin TUDORA  
Electronic signature