

No. 31491/ 22.08.2022

Current report no. 25/2022
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	22.08.2022
Issuer's Name:	CONPET S.A. 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 trading the issued securities: B.V.B., PREMIUM Category	

Reporting significant events: as per Art. 99, lett. e) of BVB Code Book I - Title II Issuers and Financial Instruments - summons drafted by the minority shareholder Dumitrescu Andrei - Sebastian.

CONPET SA informs the shareholders and investors that on 22.08.2022, the Prahova Tribunal communicated the summons drafted by the minority shareholder Dumitrescu Andrei - Sebastian against the company CONPET SA by which a judicial ruling has been requested, in what concerns:

1. the ascertainment of the absolute partial nullity of EGMS Resolution no. 1/10.03.2021 adopted within CONPET SA, regarding Art.2, main heads of claim monetarily unassessable;
2. the ascertainment of the absolute partial nullity of EGMS Resolution no. 2/11.03.2021 adopted within CONPET SA, regarding Art.2, main heads of claim monetarily unassessable;
3. the obligation of the defendant to pay the court charges for the trial herein.

We hereby mention that the summons is subject to File no. 3035/105/2022 and it does not have a court date yet. CONPET SA shall proceed to carry out all procedural endeavors required in this case.

Director General
Eng. Dorin TUDORA
Electronic signature