

No. 31491/ 22.08.2022

**Current report no. 25/2022**  
**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, Ploiești</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. 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



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