

No. 32136/ 26.08.2022

Current report no. 26/2022
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	26.08.2022
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. h) of BVB Code Book I - Title II Issuers and Financial Instruments.

The appointment of Mr. Gavrilă Florin – Daniel and Mr. Zaman Andrei – Mihai as provisional administrators of CONPET S.A., on the vacant positions following the OGMS Decision. No. 4 of 18.08.2022.

In the meeting of 26.08.2022, the Board of Directors of CONPET S.A., considering the Report of the Nomination and Remuneration Committee and the analysis of the nomination proposals made to the BoD, to complete the structure of the Board of Directors from 5 to 7 administrators, has appointed as provisional administrators of CONPET S.A. Mr. Gavrilă Florin – Daniel and Mr. Zaman Andrei – Mihai. The appointment of the provisional administrators by the Board of Directors was carried out in accordance with the provisions of art. 137² para. (1) of Law No. 31/ 1990 on companies, republished, with subsequent amendments and additions and of art. 19 para. (4) of CONPET S.A.'s Articles of Incorporation.

The Board of Directors has approved that the term of office of the newly appointed provisional administrators start from 26.08.2022 until the meeting of the Ordinary General Meeting of Shareholders, with the appointment of provisional administrators on the agenda, but not later than 21.12.2022 (inclusive of), i.e. the ending date of the mandate of the Board of Directors appointed by the OGMS Resolution No. 4/18.08.2022.

In the same meeting, the Board of Directors of CONPET S.A. approved the completion and reconfiguration of the structure of the advisory committees, established at the level of the Board of Directors, as follows:



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- *The Nomination and Remuneration Committee (N. R.C.):*

Albulescu Mihai - Adrian - president; members: Buică Nicușor - Marian, Gheorghe Cristian - Florin, Kohalmi - Szabo Luminița - Doina, Gavrila Florin - Daniel

- *The Audit Committee:*

Gavrila Florin - Daniel - president; members: Buică Nicușor - Marian, Zaman Andrei - Mihai

- *The Committee for Development and Relations with Investors and the Authorities:*

Tănăsică Oana - Cristina - president; members: Albulescu Mihai - Adrian, Kohalmi - Szabo Luminița - Doina

At the same time, the Board of Directors approved the Organizational and Operational Rules and Regulations (R.O.F.) of the BoD, as well as the Internal Organizational and Operational Rules and Regulation (R.I.O.F.) of the Consultative Committees, updated.

Director General
Eng. Dorin TUDORA
Electronic signature