

No.40148/ 28.10.2022

Current report no. 37/2022
as per Law no. 24/2017 and ASF Regulation no. 5/2018

Date of the report	28.10.2022
Issuer's Name:	CONPET S.A. Ploiești
Registered Offices:	No. 1-3, Anul 1848 Street, Ploiești
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. 234 of ASF Regulation no 5/2018:
Appointment of provisional Economic Director of CONPET S.A.

CONPET SA informs the investing public that, following the meeting held on 28.10.2022, the Board of Directors appointed Mrs. Toader Sanda in the capacity of provisional Economic Director empowering her with the management of the company in accordance with the legal provisions in force and the Contract of Mandate, with a term of office of 4 months, respectively for the period 07.11.2022 – 07.03.2023 (inclusive of), with the possibility of extension thereof, for good reasons, up to a maximum of 6 months, taking into account the proposal formulated in the Report of the Nomination and Remuneration Committee, approved unanimously by the votes cast by the Board of Directors after the debates at the meeting.

All the duties and responsibilities related to the appointment in the capacity of provisional Economic Director (including the delegations granted by the BoD) will be exercised by Mrs. Toader Sanda starting with 07.11.2022, the date on which the current contract of mandate no. 3/2018 terminates.

Director General
Eng. Dorin TUDORA
Electronic signature