

No. 6458/ 14.02.2023

Current report no. 6/2023
as per Law no. 24/2017 and ASF Regulation no. 5/2018

Date of the report	14.02.2023
Issuer's Name:	CONPET S.A. Ploiești
Registered Offices:	No. 1-3, Anul 1848 Street
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 provisional Deputy Director General of CONPET S.A.

CONPET S.A. informs the investing public that, following the termination of validity by 18.02.2023 of the mandate contract no. 1/2019 concluded by the Deputy General Director with the company, in the meeting of 14.02.2023, the Board of Directors, taking into account the proposal formulated in the Report of the Nomination and Remuneration Committee, unanimously appointed Ms. Dumitrache Mihaela - Anamaria as provisional Deputy Director General, delegating the company's management to her in accordance with the legal provisions in force and the Mandate Contract, with a 4 months term of office, namely for the period 18.02.2023 – 18.06.2023 (inclusive of), with the possibility of extending it, if reasonably justified, up to a maximum of 6 months.

Director General
Eng. Dorin TUDORA
electronic signature