

No. 7371/ 22.02.2023

**Current report no. 8/ 2023
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

Date of the report:	22.02.2023
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 lei
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 the ASF Regulation no 5/2018:

I. Appointment of CONPET S.A.'s Board of Directors' Chairman, as well as the approval of the composition of the consultative committees established at the level of the Board of Directors of CONPET S.A.

II. The stage of the ongoing procedure for selection of the company's administrators in accordance with the provisions of GEO no. 109/2011 on the corporate governance of public enterprises, approved with subsequent amendments and additions.

I. The appointment of CONPET S.A.'s Board of Directors Chairman of the company CONPET S.A., as well as the approval of the composition of the consultative committees established at the level of the Board of Directors of CONPET S.A.

CONPET S.A. would like to inform the shareholders and investors that, at the meeting dated 22.02.2023, the Board of Directors of CONPET S.A., elected via Decision no. 1/ 17.02.2023, ruled, considering the provisions of art. 140[^]1 para. (1) of Law no. 31/1990 regarding the companies, republished, with subsequent amendments and additions and the provisions of art. 19 para. (3) of the Articles of Incorporation, the appointment of Mr. Gheorghe Cristian - Florin as Chairman of the Board of Directors during the term of office entrusted by the OGMS, starting with 22.02.2023 and until 21.06.2023 (inclusive of) or until the completion of the recruitment and selection procedure provided in GEO no. 109/2011 regarding the corporate governance of public enterprises, if it takes place no later than 4 months from the appointment by the OGMS in the capacity of company administrator.

In the same meeting, CONPET S.A.'s Board of Directors approved the composition of the consultative committees established at the level of the Board of Directors of CONPET S.A., as follows:

- the Nomination and Remuneration Committee (C.N.R. ro^{*}): Kohalmi - Szabo Luminița - Doina - president; Members: Buică Nicușor - Marian, Gheorghe Cristian - Florin, Gavrilă Florin - Daniel, Zaman Andrei - Mihai;

- the Audit Committee: Gavrilă Florin - Daniel - president; Members: Buică Nicușor - Marian, Zaman Andrei - Mihai;

- the Committee for Development and Investors and Authorities Relations: Tănăsica Oana - Cristina - president; Members: Barbu Irina - Mihaela, Kohalmi - Szabo Luminița - Doina.

At the same time, the Board of Directors approved the updating of the Organizational and Operational Rules and Regulations (R.O.F. *ro**) of the BoD, as well as of the Internal Rules of Organization and Functioning (R.I.O.F. *ro**) of the consultative committees, following the appointment of the administrators and the establishment of the consultative committees' composition.

II. The stage of the ongoing selection procedure of the company's administrators in accordance with the provisions of the GEO no. 109/2011 on the corporate governance of public enterprises, approved with subsequent amendments and additions.

The company CONPET S.A. informs the shareholders and investors on the stage of the ongoing selection procedure of the company's administrators as follows:

On 20.09.2022, via the Decision no. 5, the Ordinary General Meeting of Shareholders of the company CONPET S.A. approved "the initiation of the selection procedure for the members of CONPET S.A.'s Board of Directors, in accordance with the provisions of the Government Emergency Ordinance no. 109/2011 *regarding the corporate governance of public enterprises*, approved with amendments and additions via Law no. 111/2016. The selection procedure is organized by the Ministry of Energy on behalf of the Romanian State's shareholder."

On 22.02.2023, following the request of the Ministry of Energy, as a tutelary public authority, the notice regarding the recruitment and selection of 5 (five) member positions in the Board of Directors of CONPET S.A., as well as the statement forms necessary in the recruitment and selection process were posted on the company's website (www.conpet.ro).

Director General
Eng. Dorin TUDORA
electronic signature