

No. 16095/ 05.05.2023

Current report no. 21/2023

as per Law no. 24/2017 and ASF Regulation no. 5/2018

Date of the report	05.05.2023
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. 234 of ASF Regulation no 5/2018:
Appointment of the provisional Economic Director of CONPET S.A.

CONPET S.A. informs the investing public that, following the meeting dated 05.05.2023, the Board of Directors has 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 09.05.2023 – 09.09.2023 (inclusive of), with the possibility of extending it, 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 09.05.2023, the date on which the current contract of mandate registered under no. 40099/28.10.2022 (extended by Addendum no. 1/07.03.2023) terminates.

Director General
Eng. Dorin TUDORA
S.s Illegible, stamp