

No. 16098/ 05.05.2023

**Current report no. 22/2023
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, Ploiești

Telephone/facsimile/email:

0244/ 401360/ 516451/ 402385/

actionariat@conpet.ro

Tax Identification Number

1350020

at the Trade Register Office

J29/6/22.01.1991

No. at the Trade Registry:

28,569,842.40 RON

Subscribed and paid-up share capital:

8,657,528 nominative shares

Total number of shares:

The regulated market trading the issued securities: B.V.B., PREMIUM Category

Reporting significant events: 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.

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, by 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 the Board of Directors of the company CONPET S.A., 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 by 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, the announcement regarding the recruitment and selection of 5 (five) member positions in the Board of Directors of CONPET S.A. was posted on the company's website (www.conpet.ro), subsequently the deadline for submitting the candidacy according to the Announcement on the extension of the period for submitting the application files for the recruitment and selection procedure for the position of member of the Board of Directors of CONPET S.A. having been extended, announcements that were published on 23.03.2023, 06.04.2023, 20.04.2023 and 27.04.2023 on the company's website (www.conpet.ro).

On 05.05.2023, following the request of the Ministry of Energy as tutelary public authority, the Announcement on the extension of the period for submitting the application files for the recruitment and selection procedure for the position of member of the Board of Directors of CONPET S.A. was posted on the company's website (www.conpet.ro).

Director General
Eng. Dorin TUDORA
S.s Illegible