

No. 8907/ 07.03.2023

**Current report no. 10/2023**  
**as per Law no. 24/2017 and ASF Regulation no. 5/2018**

<b>Date of the report</b>	<b>07.03.2023</b>
<b>Issuer's Name:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices:</b>	<b>No. 1-3, Anul 1848 Street, Ploiesti</b>
<b>Telephone/facsimile/email:</b>	<b>0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro</b>
<b>Tax Identification Number at the Trade Register Office:</b>	<b>1350020</b>
<b>No. at the Trade Registry:</b>	<b>J29/6/22.01.1991</b>
<b>Subscribed and paid-up share capital:</b>	<b>28,569,842.40 RON</b>
<b>Total number of shares:</b>	<b>8,657,528 nominative shares</b>
<b>The regulated market trading the issued securities:</b>	<b>B.V.B., PREMIUM Category</b>

**Reporting significant events:** as per Art. 234 of ASF Regulation no 5/2018:  
Extension of the term mandate of the provisional Economic Director of CONPET S.A.

CONPET SA informs the investing public that, following the meeting held on 07.03.2023, the Board of Directors approved the extension by 2 (two) months of the term of mandate of Mrs. Toader Sanda, appointed in the capacity of provisional Economic Director by BoD Decision no. 23/28.10.2022, namely starting with 08.03.2023 up to 08.05.2023 (inclusive of), following the proposal of the Nomination and Remuneration Committee Report.

Director General  
Eng. Dorin TUDORA  
Electronic signature