

No. 20730/ 14.06.2023

Current report no. 27/2023

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

Date of the report	14.06.2023
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:

Extension of mandate of the provisional Deputy Director General of CONPET S.A.

CONPET SA informs the investing public that, in the meeting held on 14.06.2023, the Board of Directors, taking into account the proposal made in the Report of the Nomination and Remuneration Committee, has approved the extension by 2 (two) months of the term of mandate of Mrs. Dumitrache Mihaela - Anamaria, appointed by the BoD Decision no. 3/14.02.2023 in the capacity of provisional Deputy Director General, respectively during 19.06.2023 until 19.08.2023 (inclusive of).

Director General
Eng. Dorin TUDORA
electronic signature