

No. 30553 / 30.08.2023

Current report no.36/2023
as per Law no. 24/ 2017 and ASF Regulation no.5/2018

Date of the report	30.08.2023
Issuer's Name	CONPET S.A. Ploiești
Registered Offices:	No. 1-3, Anul 1848 Str, 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:	BVB, PREMIUM Category

Reporting significant events, as per Art 234 of ASF Regulation no. 5/2018:

The selection procedure of the directors with mandate contract, as per the provisions of GEO no.109/2011 *on the corporate governance of public enterprises*

CONPET S.A. informs the shareholders and investors that, at the meeting dated 30.08.2023, the Board of Directors of the company:

- settled the timeline for the selection procedure of the Directors with mandate contract for a period of 4 years (the Director General, the Deputy Director General and the Financial Director), pursuant to the Report of the Nomination and Remuneration Committee (Ro. CNR);
- approved the criteria and the evaluation and selection conditions of the Directors with mandate contracts, namely Annex I to the CNR Report in the form resulting from the meeting of the Board of Directors;
- Approved the Selection announcement of the Directors with mandate contracts, namely Annex II to the CNR Report, in the form resulting from the BoD meeting, along with the necessary publicity provided by the applicable legislation (Art.35, Para (6) of GEO no.109/2011 on the corporate governance of public enterprises), respectively in at least 2 economic and/or financial widely-spread publications, on CONPET website (conspicuous) and on a human resources recruitment platform or site, highly visible at national level (e-jobs). The announcement is published on the company's website www.conpet.ro, section Corporate Governance/ Management/ Recruitment of Company Directors according to GEO 109/2011 (<https://www.conpet.ro/guvernanta-corporativa/management/>).

Director General
Eng. Dorin TUDORA
electronic signature