

No. 31397/ 06.09.2023

Current report no. 37/2023
as per Law no. 24/2017 and ASF Regulation no. 5/2018

Date of the report	06.09.2023
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 duration of the provisional Economic Director of CONPET S.A.

CONPET S.A. informs the investing public that, following the meeting dated 05.09.2023, the Board of Directors, taking into account the proposal formulated in the Report of the Nomination and Remuneration Committee, approved the extension by Addendum by 2 (two) months of the term of mandate of Mrs. Toader Sanda, appointed by BoD Decision no. 13/05.05.2023 in the capacity of provisional Economic Director, respectively for the period starting 10.09.2023 up to 10.11.2023 (inclusive of) or until the completion of the recruitment and selection procedure of the Economic Director, carried out according to the provisions of GEO no. 109/2011 *on the corporate governance of public enterprises*, if this takes place prior to the expiry of the period for which the Addendum was concluded.

Director General
Eng. Dorin TUDORA
Electronic signature