

No. 33598 / 26.09.2023

Current report no. 39/2023
as per Law no. 24/2017 and ASF Regulation no. 5/2018

Date of the report	26.09.2023
Issuer's Name:	CONPET S.A. Ploiești
Registered Offices:	No. 1-3, Anul 1848 Street
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:

CONPET S.A. informs the investing public that, following the meeting held on 25.09.2023, the Board of Directors approved the acquisition of services of an independent expert to provide specialized assistance to the Nomination and Remuneration Committee in carrying out the selection procedure for directors with mandate contracts.

Director General
Eng. Dorin TUDORA
Electronic signature