

No. 33598 / 26.09.2023

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

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

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