

No. 37126/ 19.10.2023

Current report no. 41/2023
as per Law no. 24/2017 and ASF Regulation no. 5/2018

Date of the report	19.10.2023
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:

Appointment of directors with mandate contract following the development and completion of the recruitment and selection procedure in accordance with the provisions of GEO nr. 109/2011 *on the corporate governance of public enterprises*.

CONPET S.A. informs the investing public that, following the development and completion of the recruitment and selection procedure of the Director General, Deputy Director General and Financial Director (also called Economic Director) carried out in accordance with the provisions of GEO no. 109/2011 *on the corporate governance of public enterprises*, and, taking into account the proposals formulated by the Report of the Nomination and Remuneration Committee to which the Report of the independent expert was attached, the Board of Directors decided in the meeting dated 19.10.2023 the following:

- a) The appointment of Mr. TUDORA Dorin in the capacity of Director General of CONPET S.A. for a 4 years' mandate, respectively starting 20.10.2023 until 19.10.2027 (inclusive of), delegating the management of the company in accordance with the legal provisions in force, the Articles of Incorporation and the Contract of Mandate.
- b) The appointment of Mrs. DUMITRACHE Mihaela - Anamaria in the capacity of Deputy Director General of CONPET S.A., for a 4 years' mandate, respectively starting 20.10.2023 until 19.10.2027 (inclusive of), delegating the management of the company in accordance with the legal provisions in force, the Articles of Incorporation and the Contract of Mandate.
- c) The appointment of Mrs. TOADER Sanda in the capacity of Economic Director of CONPET S.A. for a 4 years' mandate, respectively starting 20.10.2023 until 19.10.2027 (inclusive of), delegating the management of the company in accordance with the legal provisions in force, the Articles of Incorporation and the Contract of Mandate.

Consequently, the mandate contracts in force on the date of appointment terminate with effect from 20.10.2023.

Director General
 Eng. Dorin TUDORA
 S.s Illegible



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