

No.39189/ 01.11.2023

**Current report no. 42/2023  
as per Law no. 24/2017 and ASF Regulation no. 5/2018**

<b>Date of the report</b>	<b>01.11.2023</b>
<b>Issuer's Name:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices:</b>	<b>No. 1-3, Anul 1848 Street, Ploiești</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.V.B., PREMIUM Category</b>	

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

In the meeting dated 01.11.2023, the Board of Directors approved the initiation of the procedure for the recruitment and selection of the Deputy Director General 3 in compliance with the provisions of the GEO no. 109/2011 *on the corporate governance of the public enterprises*, subsequent amendments and additions and the conversion of the Deputy Director General 3 position from Director with individual employment contract into Director with mandate contract, as of the date of the procedure completion.

During the same meeting, the Board of Directors of CONPET S.A. empowered the Nomination and Remuneration Committee (CNR) to perform the procedure for the recruitment and selection of the Deputy Director General 3. Furthermore, the Board decided upon the procurement of an independent expert services to provide specialized assistance to the Nomination and Remuneration Committee within the procedure to select the Deputy Director General 3. Subsequently, based on the proposal formulated by the Nomination and Remuneration Committee together with the independent expert, the Board of Directors will proceed to the determination of the stages of the selection procedure/ calendar of the procedure and will approve the criteria for the recruitment and selection of the Deputy Director General 3, as well as the form and content of the selection notice.

Director General  
Eng. Dorin TUDORA  
electronic signature