

No. 29775 / 23.08.2023

**Current report no. 35/2023
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

Date of the report	23.08.2023
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:	BVB, PREMIUM Category

Reporting significant events, as per Art 234, Para.1, Letter g) of ASF Regulation no.5/2018:

At the meeting dated 22.08.2023, the Board of Directors, considering the provisions of GEO no.109/2001 *on the corporate governance of public enterprises* in what concerns the obligation of the Board of Directors to initiate the selection procedure of the directors with mandate contracts, in purpose of correlating, as per the dispositions of GEO no.109.2011, the duration of the mandate contract of the Director General with the duration of the mandate contracts of the new administrators appointed for a period of 4 years by the OGMS Resolution no.4/18.08.2023, having, at the same, time the consent of the Director General - Mr. Dorin Tudora, has decided upon the conclusion of an Addendum (no.3) to the mandate Contract no.2/21.04.2021 of the Director General, whose aim is the amendment of the duration of the mandate contract, in view of the reduction thereof. Thus, the mandate period is to be until 06.11.2023 (inclusive of) or until the completion of the selection procedure of the Director General, if it takes place earlier than the date of 06.11.2023. The mandate contract no.2/21.04.2021 concluded for 4 years with the Director General was to expire on the date of 20.04.2025.

During the same meeting, the Board of Directors of CONPET S.A. has approved the initiation of the selection procedure of the directors with mandate contract (the Director General, the Deputy Director General and the Financial Director - also called Economic Director). The selection procedure will be carried out without an independent expert, by the Nomination and Remuneration Committee established at the level of the Board of Directors, pursuant to the GEO provisions no.109/2011. Thus, the Nomination and Remuneration Committee of the Board of Directors was authorized to carry out the

selection procedure of the directors with mandate contract, the Board of Directors having to set out, at a subsequent meeting, the stages of the selection procedure/the timeline of the procedure and approve the criteria for directors' recruitment and selection, as well as the form and content of the selection announcement.

Director General
Eng. Dorin TUDORA
electronic signature