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MARKET RELEASE

The company CONPET SA informs the shareholders and the investing public that, following the meeting dated 14.11.2024, the Board of Directors approved the updated *Corporate Governance Regulation of CONPET SA*.

At the same time, during the same meeting, the Board of Directors approved the updated form of the *Regulation concerning the organization and conduct of the GMS* within the company CONPET SA.

These documents are available on the company's website, www.conpet.ro, in the "Corporate Governance/ Corporate Governance Rules" section, namely in the "Corporate Governance/ Investor Relations/ Info Shareholders/" section.

Director General
Eng. Dorin TUDORA

Deputy Director General
Jurist Anamaria DUMITRACHE