CONPET SA, Romania
1-3 Anul 1848 Street, Ploiești, 100559, Prahova
Tel: +40 – 244 – 401360; fax: + 40 – 244 – 516451
TIN: 1350020; NACE Code 4950; J1991000006291
Subscribed and paid-up share capital 28,569,842.40 RON

No. 17844/ 07.05.2025

Current report no. 12/ 2025

as per Law No. 24/ 2017 and ASF Regulation No. 5/2018

Report date:	**07.05.2025**
Issuer's Name:	**CONPET S.A. Ploiești**
Registered Offices	**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:	**J1991000006291**
European Unique Identifier	**(EUID) ROONRC.J1991000006291**
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

<u>Reporting significant events:</u>

Consultations with the shareholders of CONPET S.A. representing, together or individually, at least 5% of the share capital, in order to finalize the initial composition of the selection plan for the nomination of candidates for the vacant position of administrator of CONPET S.A.

Considering the letter received from the Ministry of Energy, as the Public Supervisory Authority, requesting the publication by CONPET S.A. of certain documents following the launch of the selection procedure for the nomination of candidates for the vacant position of administrator of CONPET S.A., the company informs the shareholders and investors regarding the publication on the company's website www.conpet.ro, in the Corporate Governance/ Board of Directors/ Professional Management Recruitment section, of the following documents:

- Invitation to consultations in order to finalize the initial component of the selection plan for the nomination of candidates for the vacant position of administrator of the public enterprise the company CONPET S.A.;
- Draft Initial Component of the Selection Plan for the vacant position of member of the Board of Directors of the company CONPET S.A.;
- Draft Letter of Expectations (updated) in the selection process of a member of the Board of Directors of CONPET S.A.

The shareholders of the company CONPET S.A. representing, together or individually, over 5% of the share capital of the public enterprise, have the right to formulate in writing proposals to modify/supplement the draft of the Initial Component of the selection plan within 5 days from the date of publication, respectively until 13.05.2025, at the e-mail address office.dgpapse@energie.gov.ro.

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We would like to mention that, following the Resolution no. 2/ 2025, the Ordinary General Meeting of Shareholders approved the launch of the selection procedure for the vacant positions of members of the Board of Directors, in accordance with the provisions of GEO. no. 109/ 2011 on the corporate governance of public enterprises, with subsequent amendments and additions; the selection procedure is to be carried out by the Ministry of Energy, as the supervisory public authority.

Director General
Eng. Dorin TUDORA

e-mail: conpet@conpet.ro
www.conpet.ro