

No. 22722/ 03.06.2025

Current Report No.15/2025
as per Law no. 24/ 2017 and ASF Regulation No. 5/2018

Date of the report	03.06.2025
Issuer's Name:	CONPET SA Ploiești
Registered Offices:	1-3 Anul 1848 Street, Ploiești
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

Reporting significant events:

Amendment of Current Report no. 14 dated 03.06.2025 regarding the status of the selection procedure in accordance with the provisions of GEO 109/2011 on the corporate governance of public enterprises for the vacant position of administrator of CONPET SA.

The company CONPET SA informs shareholders and investors, **as an amendment to Current Report No. 14/2025, submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority (ASF) on 03.06.2025, regarding the status of the selection procedure for the vacant position of administrator of CONPET SA, of the following:**

As per the provisions of Article 12, paragraph (2) of Annex No. 1 to Government Decision No. 639/2023 for the approval of the methodological norms for the application of GEO 109/2011 on the corporate governance of public enterprises, with subsequent amendments and additions: *"Shareholders who hold, individually or together, at least 5% of the share capital of the public enterprise have the right to make proposals regarding the profile of the board, as part of the integral component of the selection plan. For this purpose, the public supervisory authority shall publish the draft board profile on its own website, on the public enterprise's website, and will send it to AMEPIP, within 5 days from the date of approval of the initial component of the selection plan, setting the deadline for submitting proposals."*

Thus, the shareholders of CONPET SA that hold, individually or together, at least 5% of the company's share capital have the right to submit written proposals regarding the Board profile, as part of the integral component of the selection plan, and to send them to the email address office.dgpapse@energie.gov.ro by 10.06.2025.

We mention that the **Draft Board Profile of CONPET SA** and the **Invitation to consultations for finalizing the Draft Board Profile of CONPET SA** are posted on the company's website www.conpet.ro, in the Corporate Governance/ Board of Directors/ Professional Management Recruitment section.

Director General
Eng. Dorin TUDORA
Electronic signature