

No. 23953/ 10.06.2025

**Current Report No.16/2025**  
**as per Law No. 24/ 2017 and ASF Regulation No. 5/2018**

<b>Date of the report</b>	<b>10.06.2025</b>
<b>Issuer's Name:</b>	<b>CONPET SA Ploiești</b>
<b>Registered Offices:</b>	<b>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</b>	<b>1350020</b>
<b>at the Trade Register Office</b>	<b>J1991000006291</b>
<b>No. at the Trade Registry:</b>	<b>(EUID) ROONRC.J1991000006291</b>
<b>European Unique Identifier</b>	<b>28,569,842.40 RON</b>
<b>Subscribed and paid-up share capital:</b>	<b>8,657,528 nominative shares</b>
<b>Total number of shares:</b>	<b>The regulated market trading the issued securities: B.V.B., PREMIUM Category</b>

**Reporting significant events:**

***The request of the majority shareholder – the Ministry of Energy – to convene the Ordinary General Meeting of Shareholders in accordance with Article 119 of Law No. 31/ 1990 – the Companies Law.***

CONPET SA informs the shareholders and investors that, on June 10, 2025, it received a request from the Ministry of Energy, the company's majority shareholder (holding a number of shares that amount to 58.7162% of the company's share capital), to convene the Ordinary General Meeting of Shareholders with the following agenda:

- 1. Approval of the financial and non-financial key performance indicators for the directors and non-executive administrators resulting from the Administration Plan of CONPET SA, in accordance with Minute No. 1/02.04.2025 of the negotiation meeting regarding the financial and non-financial performance indicators resulting from the 2023-2027 administration plan and with Order No. 651/2024 of the AMEPIP President, which will constitute an annex to the mandate contracts of the directors and members of the Board of Directors of CONPET SA.*
- 2. Approval of the Addendum to the mandate contract to be concluded with the members of the Board of Directors as proposed by the Ministry of Energy.*
- 3. Approval of the mandate of the representative of the Romanian State shareholder through the Ministry of Energy in the Ordinary General Meeting of Shareholders to sign the Addendum to the Mandate Contract with the members of the Board of Directors.*
- 4. Empowerment of the Chairperson of the Board of Directors of CONPET SA to sign the Resolution of the Ordinary General Meeting of Shareholders and to carry out all and any of the legal formalities required for the registration and ensuring the enforceability against third parties of the resolutions adopted by the Ordinary General Meeting of Shareholders. The empowered person may delegate to other persons the mandate regarding the fulfillment of the aforementioned formalities.*

Director General  
Eng. Dorin TUDORA  
Electronic signature