

No.26204/ 24.06.2025

Current report no. 19/2025

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

Date of the report	24.06.2025
Issuer's Name:	CONPET S.A. Ploiești
Registered Offices:	No. 1-3, Anul 1848 Street, Ploiesti
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 as per Art 234 of ASF Regulation no. 5/2018:
Request of the majority shareholder the Ministry of Energy to complete the Agenda of the Ordinary General Meeting of Shareholders (O.G.M.S.) CONPET S.A. convened for 16.07.2025 (first call)/17.07.2025 (second call).

The company CONPET S.A. informs the shareholders and the investing public that, on 24.06.2025, it received from the Ministry of Energy, the majority shareholder of the company, in accordance with the provisions of Art. 117¹ Para. (1) of Law no. 31/1990 *on companies*, republished, subsequent amendments and completions and with the provisions of Art. 105 Para. (3) of Law no. 24/2017 *regarding the issuers of financial instruments and market operations* republished, the request to introduce a new item on the Agenda of the Ordinary General Meeting of Shareholders dated 16.07.2025 (first call)/17.07.2025 (second call), respectively the following item:

“- Approval of the integral component of the selection plan for the vacant positions of members in the Board of Directors of CONPET S.A.”

Director General
Eng. Dorin TUDORA
Electronic signature