

No. 30734/ 22.07.2025

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

Date of the report:	22.07.2025
Issuer's name:	CONPET SA Ploiești
Registered Offices:	1-3 Anul 1848 Street, Ploiești
Telephone/facsimile/email:	0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro 1350020
Tax Identification Number at the Trade Register Office	J1991000006291
No. At the Trade Registry:	(EUID) ROONRC.J1991000006291
European Unique Identifier:	
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:

Publication: *Selection announcement for filling one (1) position as a member of the Board of Directors of CONPET SA, according to the provisions of Article 29, Paragraphs (4) and (5) of GEO no. 109/2011 on the corporate governance of public enterprises, with subsequent amendments and additions.*

Considering that, by OGMS Resolution no. 3/16.07.2025, the **Integral Component of the Candidate Selection Plan** for the vacant position of member of the Board of Directors of CONPET SA was approved, as well as the provisions of Article 29, Paragraphs (4) and (5) of GEO no. 109/2011 on the corporate governance of public enterprises, with subsequent amendments and additions, corroborated with the provisions of Article 19, Paragraphs (2) and (3) of Annex no. 1 to Government Decision no. 639/2023 for the approval of the methodological norms for applying GEO no. 109/2011, CONPET SA, following the request of the Ministry of Energy:

- **will post on the company's website** (www.conpet.ro), **starting 23.07.2025, on the homepage, in a place visible upon loading the page, the Selection Announcement to fill one (1) position as a member of the Board of Directors of CONPET SA**
- **will publish on 23.07.2025 the Selection announcement to fill one (1) position as a member of the Board of Directors of CONPET SA, both in the newspapers "Jurnalul" and "Bursa," as well as on the human resources recruitment platform www.ejobs.ro.**

We mention that, in accordance with the provisions of the Regulation on the Organization and Functioning of the Commissions for the Selection and Nomination of Candidates for positions as members of the boards of directors/supervisory boards of public enterprises under the authority/subordination of the Ministry of Energy, approved by Order of the Minister of Energy no. 1359/18.09.2024, **the application file must be submitted by**

the deadline 26.08.2025, 16:00, in hard copy (on paper) at the General Registry of the Ministry of Energy, located at 39-41 Academiei Street, Sector 1, Bucharest, postal code 010013 and, mandatorily, in electronic format, to the institutional e-mail address of the selection and nomination commission: selectie.conpet@energie.gov.ro.

Hard copy application file

Application files on paper will be submitted in a closed and sealed envelope, on which the following text must be written: "Application for **ADMINISTRATOR** of Conpet SA"

Electronic application file

The application files in electronic format must be sent to the e-mail address selectie.conpet@energie.gov.ro. The subject line of the e-mail must include the following text: "**ADMINISTRATOR** of Conpet SA" [Candidate's First and Last Name]."

Additionally, **the Selection Announcement to fill one (1) position as a member of the Board of Directors of CONPET SA** will also be posted, starting on the same date, on the company's website, in the section: Corporate Governance/Board of Directors/ Professional Management Recruitment.

Director General
Eng. Dorin TUDORA
Electronic signature