

No. 37641/ 09.09.2025

Current Report no. 26/2025**As per Law no. 24/ 2017 and ASF Regulation no. 5/2018**

Date of the report	09.09.2025
Issuer's Name	CONPET SA Ploiești
Registered Offices	1-3, Anul 1848 Street
Telephone/facsimile/email:	0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro
Tax Identification Number	1350020
at the Trade Register Office	J1991000006291
No. at the Trade Registry:	(EUID) ROONRC.J1991000006291
Unique Identifier at European Level	28,569,842.40 RON
Subscribed and paid-up share capital:	8,657,528 nominative shares
Total number of shares:	The regulated market where the issued securities are being traded: BVB, PREMIUM
Category	

Reporting significant events as per Art 234, Para.1, Letter b) of ASF Regulation no. 5/2018:

The request of the major shareholder, the Ministry of Energy, to supplement the Agenda of the Ordinary General Meeting of Shareholders (OGMS) CONPET SA convened for the date of 26.09.2025 (in first call)/29.09.2025 (in second call).

CONPET S.A. informs its shareholders and the investor public that, on 09.09.2025, the company has received, from the Ministry of Energy, the majority shareholder, in accordance with the provisions of Article 117¹ (1) of Law no. 31/ 1990 on companies, republished, with subsequent amendments and completions and with the provisions of Article 105 of Law no. 24/2017 *on issuers of financial instruments and market operations* republished, the request to introduce six items on the agenda of the Ordinary General Meeting of Shareholders for 26.09.2025 (in first call)/ 29.09.2025 (in second convocation), respectively the following items:

- "1) Revocation of a provisional member of the Board of Directors starting on 29.09.2025 following the termination of the mandate contract duration. (secret vote)**
- 2) Election of a provisional member of the Board of Directors (secret vote)**
- 3) Establishing the term of office of the provisional member of the Board of Directors elected for a period of 2 (two) months, starting from 29.09.2025 until 28.11.2025 or until the completion of the selection procedure, if the selection is completed before the aforementioned deadline.**
- 4) Establishing the gross monthly remuneration of the provisional member of the Board of Directors elected in the amount established and calculated in accordance with the OGMS Resolution no. 4/18.08.2023.**
- 5) Approval of the form of the mandate contract to be concluded with the provisional member of the Board of Directors, in the form proposed by the Ministry of Energy.**

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- 6) Entrustment of the representative of the majority shareholder the Romanian State through the Ministry of Energy in the OGMS for the signing of the mandate contract with the provisional member of the Board of Directors.”

We hereby mention that, for the position of provisional member in the Board of Directors of the company CONPET SA, the candidate proposed by the Ministry of Energy is Mr. Pocora Mihail Silviu.

Director General
Eng. Dorin TUDORA
Electronic signature