

No.41046/ 01.10.2025

Current report no. 31/2025
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	01.10.2025
Issuer's Name:	CONPET S.A. Ploiești
Registered Offices:	No. 1-3 Anul 1848 Street
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	
<u>Reporting significant events</u> as per Art. 234 of ASF Regulation no. 5/2018:	

The ipso jure termination of the mandate contract of Mr. Dorin Tudora, respectively the termination from the position of director general of CONPET S.A.

CONPET S.A. informs its shareholders and the investing public that, in the meeting dated 01.10.2025, the Board of Directors decided upon the following:

- takes note of the Address received from the National Integrity Agency – the Integrity Inspection (Ro. A.N.I. – I.I.), registered within the company under no. 40626/30.09.2025 and finds the ipso jure termination, starting 01.10.2025, 12.00, of the mandate contract no. 37110/19.10.2023 concluded with Mr. Dorin Tudora by which he was entrusted the mandate of Director General, with the consequence of vacancy, starting with the same date, of the position of Director General of CONPET Ploiesti. We mention that the National Integrity Agency, through the address mentioned above, informed the company that, in accordance with the provisions of Article 25 (2) of Law no. 176/ 2010 *on integrity in the exercise of public functions and dignities, for the amendment and completion of Law no. 144/2007 on the establishment, organization and functioning of the National Integrity Agency, as well as for the amendment and completion of other normative acts*, Mr. Tudora Dorin shall not act as director general within the company CONPET S.A., being subject to prohibition within the period established by A.N.I., as a result of the finding of an incompatibility situation.
- empowers Mrs. Mihaela – Anamaria Dumitrache – Deputy Director General to also fulfill the duties and responsibilities related to the position of Director General (including the delegations granted to him by the BoD), starting 01.10.2025, 12:00 and until the date of appointment of a Director General who will be selected in accordance with the provisions of GEO no. 109/2011 on the corporate governance of public enterprises, delegating the management of the company in accordance with the legal provisions in force and the mandate Contract.

Director General
Jr. Anamaria DUMITRACHE
Electronic signature



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